Board of Directors  
Meeting Agenda  
Math & Science Academy  
Tuesday, January 21st, 2020  
Room 10A  
8430 Woodbury Crossing, Woodbury, MN 55125

1. Call to Order by Chair

   Mission:
   
   We provide accelerated curricula in all subjects, with an emphasis on math and science.

   Vision:
   
   To be an innovative, sustainable model of academic excellence that creates well-rounded, lifelong learners and global citizens.

2. Roll Call of Members  
   Present:  
   Voting:
   
   Lisa Anderson, Chair  
   Jeff Eng, Vice Chair  
   Noah Langseth, Treasurer  
   Judy Seeberger, Secretary  
   Ramesh Aki  
   Cody Schniepp  
   Dan Ellingson  
   Michelle Kurkoski  
   Adam Bartz  

   Non-voting:
   
   Emily Wong, Student Member  
   Judith Darling BKDA, Contracted Financial Manager (ex officio)  
   John Gawarecki, Director (ex officio)

   Absent:

3. Approval of Agenda  

   Conflict of Interest Statement

4. Open Forum

5. Approval of Minutes  
   a. BOD Workshop and Regular Meeting, December 16th, 2019
6. Chair's Report

7. Director's Report

8. Student Representative Communication and Update

9. Reports from Board Committees and Task Forces (as applicable)
   (Reminder: Reports should be submitted in writing in Board prep packets and included with agenda.)

   Board Committees:
   Academics (Ms. Anderson)
   Annual Fund (AFC) (Mr. Langseth)
   Communications (Ms. Kurkoski)
   Personnel (Ms. Anderson)
   Finance (Mr. Langseth):
       Approval of Financials
   School Expansion Possibilities (Mr. Eng)

10. Consent Agenda
    a. Revision of Current Policies (First Reading)
    b. Revision of Current Policies (Second Reading)
       i. Policy 516 Student Medication Policy
    c. Annual Review
       i. Policy 522 Student Sex Nondiscrimination Policy
    d. Approval of ISD 833 as Daily Transportation Provider

11. Old or Unfinished Business
    a. Policy 710 Extracurricular Transportation (First Reading)
    b. Student Communication Format
    c. By-Law Change
       i. 4 Year Terms
       ii. Vice Chair/Chair Progression
       iii. Early June Meeting (2nd Week)

12. Items for Discussion and Decision
    a. Australia Biology Trip
    b. Set Student Capacities for Lottery
    c. BOD Self Evaluation
    d. Review School Recycling Program
    e. Lottery Procedures

13. Future BOD Meeting and Workshop Agenda Items
    a. Director's Survey
    b. Strategic Plan Review
    c. 

14. Dates and Times of Upcoming BOD Workshops and Meetings:
    a. BOD Workshop, January 21st, 2020, 5:00 pm
b. Regularly Scheduled BOD Meeting January 21st, 2020, 6:15 pm

15. Motion to Adjourn

Submitted:

Approved: