

**Board of Directors  
Meeting Agenda  
Math & Science Academy  
Tuesday, January 16, 2018**

**Room 10**

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:

Jeana Albers, Chair & Teacher Member  
Ken Thielman, Vice Chair & Community Member  
Mona Hayashi, Treasurer & Parent Member  
Rita Winchester, Secretary & Parent Member  
Cheri Howe, Teacher Member  
Jeff Eng, Parent Member  
Noah Langseth, Teacher Member  
Lisa Anderson, Teacher Member  
Alexandria Ledo, Community Member

Non-voting:

Simran Chandak, Student Member  
Judith Darling BKDA, Contracted Financial Manager (ex officio)  
John Gawarecki, Director (ex officio)

**Absent:**

**3. Approval of Agenda**

**4. Open Forum**

**5. Approval of December 18, 2017 Workshop and Meeting Minutes and January 2, 2018 Meeting Minutes**

**6. Chair's Report**

**7. Director's Report**

**8. Financial Report**

**9. Reports from Board Committees, Activities, 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):  
Finance (Ms. Hayashi):  
Annual Fund (Mr. Thielman):  
Parent Team (Ms. Howe):

**Activities Report**

**Board Task Forces:**

Educational Program Policy (Ms. Howe):

**10. Consent Agenda**

- a. Policy 522
- b. Policy 103

**11. Items for Discussion and Decision**

- a. Approval of December 2017 Financials
- b. Policy 516 (second reading)
- c. By-law Review
- d. Approval of Grade Level Capacities

**12. Old or Unfinished Business**

**13. Future BOD Meeting and Workshop Agenda Items**

**14. Dates and Times of Upcoming BOD Workshops and Meetings:**

BOD Workshop on Tuesday, February 20, 2018 at 5:00 p.m. in Room 10A.

BOD Meeting on Tuesday, February 20, 2018 at 6:15 p.m. in Room 10A.

**15. Motion to Adjourn**

**Submitted:**

**Approved:**