

**Board of Directors  
Math & Science Academy  
Monday, August 17th, 2020**

**Building A (Room 8A) and Remotely**

<https://youtu.be/XOf1KjhDgIM>

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:

Annie Cardenas, Chair  
Dan Ellingson, Vice Chair  
Cody Schniepp, Treasurer  
Michelle Kurkoski, Secretary  
Judy Seeberger  
Adam Bartz  
Robert Krueger  
Jennifer Bartle  
Maggie Burggraaff

Non-voting:

Paula Akakpo, Student Member  
Jenny Abbs, 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, July 27th, 2020.**
  - b. **BOD Special Meeting, August 6th, 2020.**
6. **Chair's Report**
7. **Director's Report**
8. **Student Representative 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. Kurkoski)  
Annual Fund (AFC) (Mr. Bartz)  
Communications (Ms. Burggraaff)  
Personnel (Ms. Cardenas)  
Finance (Mr. Schniepp):

**Approval of Financials**

School Expansion Possibilities (Mr. Ellingson)  
Policy (Ms. Kurkoski)

10. **Consent Agenda**
  - a. **Annual Review**
    - i. **Review of 531 Pledge of Allegiance Policy**
11. **Old or Unfinished Business**
  - a. **Approve new SAM Contract Goals**
  - b. **Approve Board Goals**
12. **Items for Discussion and Decision**
  - a. **Approval of Pledge of Allegiance Waiver**
  - b. **Approve Student/Parent Handbook**
  - c. **Discussion of BOD Website Information**
  - d. **Discussion of Policy 802 with additional procedures required**
  - e. **Discussion Policy 808 Covid-19 Face Covering**
  - f. **Approval of Computer Forensic Services (CFS) contract per 7-27-20 resolution subcommittee recommendation.**
  - g. **Discussion of Job Description Access for Stakeholders**
13. **Future BOD Meeting and Workshop Agenda Items**
  - a. **BOD Goals**
    - i. **Comprehensive Review of Strategic Plan**
    - ii. **Expansion End of Year Goal**
    - iii. **Committee Purpose Statement**
    - iv. **MACS Contract Language Discussion**
    - v. **Finance Training**
14. **Dates and Times of Upcoming BOD Workshops and Meetings:**
  - a. **BOD Workshop, September 21st, 2020 at 5:00 pm**
  - b. **Regularly Scheduled BOD Meeting September 21st, 2020, 6:15 pm**

**15. Motion to Adjourn**

**Submitted:**

**Approved:**