

**Board of Directors
Math & Science Academy
Monday, October 18th, 2021**

Woodbury YMCA, 2175 Radio Drive, Woodbury – Tamarack Room

Virtually (<https://youtu.be/WJPzL4FUmMQ>)

BOD packet on MSA website

1. 5:00PM - 6:00PM Workshop Agenda

- A. Director Search Question / Answer (Anderson) - 20 mins
- B. Reminder on Board required training (Ellingson) - 5 mins
- C. Dev. of Parent and Family Engagement Policies for Title I Programs - (Dodge) 15 mins

2. 6:15PM BOD Meeting 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.

3. Roll Call of Members Voting:

Dan Ellingson, Chair	Jennifer Bartle, Secretary	Michelle Kurkoski
Maggie Burggraaff, Vice Chair	Erik Fair	Annie Cardenas
Cody Schniepp, Treasurer	Jeff Eng	Sandi Overson
Non-voting: Sydney Weschke, Student Member		

4. Approval of Agenda - 5 min

Conflict of Interest Statement

5. Open Forum - 5 mins / person allotted

6. Approval of Minutes - 5 min

7. Student Representative Update - 5 min (Weschke)

8. Executive Director's Report - 10 min (Dodge)

9. Chair's Report - 5 min (Ellingson)

10. Reports from Board Committees and Subcommittees

Board Sub Committees:

Fund (AFC) (Cardenas)
Communications Advisory (Burggraaff)
Director Search (Anderson)
Elections (Schneipp)
School Expansion Possibilities (Fair)
Personnel (Ellingson)
Policy (Kurkoski)

Board Committees: Annual

Academics (Kurkoski)
Finance (Schneipp):
Approval of Financials
Approval of Revised Budget

11. Consent Agenda - 5 min

- A. Approve 2020-2021 Annual Report to Authorizer
- B. Authorize Advisory Committee for World's Best Workforce

12. Old or Unfinished Business - 5 min

- A. Annual review Policy 506 and 616 - no changes (Kurkoski)
- B. Approve revised goal #6 from the goals in our current authorizer contract (Dodge)

13. Items for Discussion and Decision (discussion leader) - 30 min (Ellingson)

- A. BOD elections (Schneipp) - 5 min
- B. Permanent Director approval (Anderson) - 10 min
 - a. Salary Schedule for Administration
 - b. Director's Job Advertisement
 - c. Director's Job Description
 - d. Director's Contract
- C. Updated enrollment numbers (Dodge) - 5 min
- D. Strategic Plan Update (Ellingson) - 5 min
- E. Interim Director Mid Year Evaluation (Ellingson) - 5 min

14. Future BOD Meeting and Workshop Agenda Items - 5 min

- A. Strategic Plan Review (3-4Q 2021)
- B. Give to the Max Day Nov 18, 2021
- C. Approval of staff contract format (1Q 2022)
- D. Diversity, Equity and Inclusion (Priority for 2021-22 year)
- E. Building/grounds report - November BOD (Dodge)

15. Meeting Plus / Minus - 5 mins (Ellingson)

16. Next meeting November 15th, 2021. Workshop 5PM and Meetings 6:15PM

17. Motion to Adjourn

Submitted:

Approved: