

Math & Science Academy

Board of Directors

Monday, Oct 17, 2022
MSA Building B Room 302 / [Virtually](#)

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

- a. Expansion Options / Merger Discussion (Community survey results, Q&A, etc.)
 - i. Potential Merger Community Survey Responses
 - 1. The results of the survey are located in the board folder (Potential Merger Stakeholder Survey Form)
 - ii. Merger Presentation
 - 1. [MSA Merger Presentation.pdf](#)

2. BOD Meeting Call to Order by Chair (6:15PM)

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

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

3. Roll Call of Members

Dan Ellingson, Chair	Cody Schniepp, Treasurer	DJ Johnston, Secretary
Maggie Burggraaff, Vice Chair	Jeff Eng	Hetal Patel
Jennifer Bartle	Wendell Sletten	Teresa Ward
Non-voting Student Members:	Joseph Ayalew	Noah Yehalashet

4. Approval of Agenda / Conflict of Interest - 5 min

5. MSA Monthly Celebration - Parking Lot Attendants and Lunchroom Monitors

6. Nick Hagen (Piper Sandler) - Bonding - 30 min

7. Open Forum - 5 mins / person

8. Approval of Minutes - 5 min (Ellingson)

- a. September Minutes
 - i. [9_19_22 BOD Minutes.pdf](#)
 - ii. [2022-10-03 Special board meeting notes.pdf](#)

9. Student Representatives - 5 min (Sept 2022)
10. Executive Director's Report - 15 min (Vetsch)

a. [Director's Report - Sept 19, 2022 \(2\).pdf](#)

- i. Enrollment Numbers Update
- ii. Building/Grounds Report
- iii. Give to the Max

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

■ 2022-10-03 Special board meeting notes.pdf

12. Board Committees

Governance/Policy (Patel)

- a. ■ 2022-09-29 Notes - Governance_Policy Meeting.pdf
- b. ■ Gov Cmte - Meeting Notes 100622 FINAL.pdf

School Expansion (Eng)

Finance (Schniepp)

Approval of Financials

- a. ■ Copy of MSA Financial Report - September 2022.pdf
- b. ■ Copy of MSA Supplemental Information - September 2022.pdf
- c. ■ Finance Meeting_ October 10th, 2022 4_30pm.pdf

13. Consent Agenda - 5 min

a. First reading Governance / Policies Update

i. Policy 102 - Equal Educational Opportunity

- 1. ■ Copy of MSA Policy 102 - EQUAL EDUCATIONAL OPPORTUN...

ii. Policy 413 - Harassment & Violence

- 1. ■ MSA Policy 413 - HARASSMENT & VIOLENCE 10172022.docx...

iii. Policy 510 - School Activities

- 1. ■ Copy of MSA Policy 510 - SCHOOL ACTIVITIES, for adoption 1...

iv. Policy 522 - Title IX Sex Nondiscrimination Policy

- 1. ■ Copy of MSA Policy 522 - TITLE IX SEX NONDISCRIMINATIO...


v. Policy 722 Public Data & Data Subject Requests

- 1. ■ Copy of MSA Policy 722 - PUBLIC DATA & DATA SUBJECT RE...


b. Approve Policy 201.1 Board of Directors Election

- 1. ■ Policy 201.1 Draft 9-20-22.pdf

14. Diversity, Equity, Inclusion - 15 min (Ellingson)

- a. Dashboard Update related to DEI
 - i.  MSA Diversity, Equity and Inclusion Dashboard (2022+).pdf
- b. By-Law discussion update
- c. Policies update

15. Discussion - 30 min

- a. Discussion on removal of Policy 510.1 (Patel)
 - i. [Proposal to Rescind Policy 510.1 FINAL pdf.pdf](#)
- b. Setup Executive Director survey / task force (Ellingson)
- c. 1st of 2 Meetings per IV.A. for Policy 415 - Maltreatment of Vulnerable Adults (Patel)
 - i.  Copy of MSA Policy 415 - MALTREATMENT OF VULNERABLE ADULT...
- d. BOD Training/BOD Retreat (Sletten)
- e. Process for considering merger opportunity with WLA (Eng)

16. Decision - 15 min

- a. Policy 510.1 (Patel)
- b. Process for Considering Merger Opportunity with WLA (Eng)

17. Future BOD Items - 5 min (Ellingson)

- a. November
 - i. DEI Training Nov 2022 BOD Workshops
 - ii. World's Best Workforce plan approval November
- b. December
 - i. DEI Training Dec 2022 BOD Workshops
 - ii. Approve Financial Audit
- c. January
 - i. Bonding process training
 - ii. Strategic Plan / Investigation Progress update
- d. Policies
 - i. Annual review of Student Discipline and Notice of Suspension Policy 506
 - ii. Committee will also review 503, 506, and 620

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

16. Motion to Adjourn

Submitted:

Approved: