

Math & Science Academy

Board of Directors

Monday, Nov 21, 2022
MSA Building B Room 302 / [Virtually](#)

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

- a. Diversity, Equity and Inclusion training (Forbes)

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 - Student Recognition

- a. Greta Hansen - placed 22nd at the Girl's State Cross Country Meet and signed a letter of intent to run Cross Country and ski Nordic at Michigan Tech
- b. Clark Decaire, Brady Krisko, and Karen Nakamura - National Merit Semifinalists



6. Open Forum - 5 mins / person

7. Approval of Minutes - 5 min (Ellingson)

- a.  10_17_22 BOD Minutes.pdf

8. Student Representatives - 5 min (Sept 2022)

9. Executive Director's Report - 15 min (Vetsch)


- a. Dashboard Update
 - i.  Director's Report - Nov 21, 2022.pdf
- b. Give to the Max - update
- c. Update on interventions - Kate Hinton
- d. Update on detention - Steve Hoemann
- e. Update on EAs - Jillynne Raymond
 - i.  Directors Report Slides.pdf

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

- a. Overall update on DEI and Governance
- b. Expansion Plans / Special Meeting
 - i. Nov 17: BOD Meeting and general update
 - ii. Dec 5: Special BOD meeting to discuss expansion options
 - iii. Dec 5-19: ~2 weeks of public comment welcome
 - iv. Dec 19: BOD Meeting: Expansion decision

11. Board Committees




Governance/Policy (Patel)

1.  Gov Cmte - Minutes 11042022 PDF.pdf









School Expansion (Eng)

Finance (Schniepp)


Approval of Financials

1.  Finance Meeting_ November 14th, 2022 4_30pm.pdf
2.  MSA FY23 Financial Report - October 2022.pdf
3.  MSA FY23 Supplemental Information - October 2022.pdf




12. Consent Agenda - 5 min

- a. First read of
 - i. Policy 418 - Drug Free Workplace and School
 1.  418 Drug Free Workplace and School.docx.pdf
 - ii. Policy 501 - School Weapons
 1.  501 School Weapons Policy.docx.pdf
 - iii. Policy 507 - Corporal Punishment
 1.  507 Corporal Punishment.docx.pdf
 - iv. Policy 710 - Extracurricular Transportation
 1.  710 Extracurricular Transportation.docx.pdf
- b. Second reading, approval of:
 - i. Policy 102 - Equal Educational Opportunity
 1.  102 - EQUAL EDUCATIONAL OPPORTUNITY, Revised 101722...
 - ii. Policy 413 - Harassment & Violence
 1.  413 - HARASSMENT & VIOLENCE 10172022.docx.pdf
 - iii. Policy 522 - Title IX Sex Nondiscrimination Policy
 1.  522 - TITLE IX SEX NONDISCRIMINATION POLICY, GRIEVAN...
 - iv. Policy 722 Public Data & Data Subject Requests
 1.  722 - PUBLIC DATA & DATA SUBJECT REQUESTS, for adopti...

13. Diversity, Equity, Inclusion - 10 min (Ellingson)

- a. Dashboard Update related to DEI
 - i.  MSA Diversity, Equity and Inclusion Dashboard (2022+).pdf
- b. MSBA training of BOD members

14. Discussion - 50 min

- a. World's Best Workforce (Vetsch) - 10 min
 - i.  Combined WBWF AI Summary Report Template 2021-22.pdf
- b. Executive Director community survey (Ellingson) - 10 min
 - i. Executive Director Evaluation plan
 - 1.  13.B BOD Evaluation of Executive Director.pdf
 - ii. Survey Monkey cancellation
 - iii. External survey opportunity
- c. Expansion Plan (Ellingson/Eng) - 10 mins
- d. By-Laws discussion (Patel) - 20 mins
 - i.  BYLAWS - draft for BOD Review 11_21_22 pdf.pdf

15. Decision - 15 min

- a. Approval of World's Best Workforce
- b. Approve of Executive Director community survey
- c. Approve Survey Monkey cancellation
- d. Approve External Survey opportunity
- e. Approve Expansion next steps
- f. Approval of By-Laws to go to Admin for discussion/approval

16. Future BOD Items - 5 min (Ellingson)

- a. December
 - i. DEI Training Dec 2022 BOD Workshops
 - ii. Approve Financial Audit
- b. January
 - i. Strategic Plan / Investigation Progress update
- c. 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: