

Math & Science Academy

Board of Directors

Monday, Dec 19, 2022
MSA Building B Room 302 / [Virtually](#)

1. Workshop Agenda (5:00PM - 6:00PM)	2
2. BOD Meeting Call to Order by Chair (6:15PM)	2
3. Roll Call of Members	2
4. Approval of Agenda / Conflict of Interest - 5 min	2
5. MSA Monthly Celebration - Amanda Stout, Michelle Kurkoski, and April McClernan for coordination of student events	2
6. Open Forum - 5 mins / person	2
7. Approval of Minutes - 5 min (Ellingson)	2
8. Student Representatives - 10 min (Sept 2022)	2
9. Executive Director's Report - 15 min (Vetsch)	2
10. Chair's Report - 5 min (Ellingson)	3
11. Board Committees	3
Governance/Policy (Patel)	
Merger (Burggraaff)	3
School Expansion (Eng)	3
Finance (Schniepp)	3
Approval of Financials	3
12. Consent Agenda - 5 min	3
13. Diversity, Equity, Inclusion - 10 min (Ellingson)	3
14. Discussion - 80 min	3
15. Decision - 10 min	4
16. Future BOD Items - 5 min (Ellingson)	4
15. Meeting Plus / Minus - 5 mins (Ellingson)	4
16. Motion to Adjourn	4

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

- a. By-Laws Revisions

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 - Amanda Stout, Michelle Kurkoski, and April McClernan for coordination of student events

6. Open Forum - 5 mins / person

7. Approval of Minutes - 5 min (Ellingson)

- a. 11/21/22 BOD Minutes

8. Student Representatives - 10 min (Sept 2022)

- a. Student's Policy Agenda (Yehalashet)

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

- a. Director's Report

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

- a. Chair's Report

11. Board Committees

Governance/Policy (Patel)

Merger (Burggraaff)

School Expansion (Eng)

Finance (Schniepp)

Approval of Financials

- i. Financial audit presentation (ABDO) - 15 mins

12. Consent Agenda - 5 min

- a. MACS Renewal

- b. First read of:

- i. Policy 418 - Drug Free Workplace and School

- ii. Policy 710 - Extracurricular Transportation

- iii. Updated By-Laws

- c. Second reading, approval of:

- i. Policy 102 - Equal Educational Opportunity

- ii. Policy 413 - Harassment & Violence

- iii. Policy 415 - Vulnerable Adults

- iv. Policy 501 - School Weapons

- v. Policy 507 - Corporal Punishment

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

- a. Dashboard Update related to DEI

14. Discussion - 80 min

- a. Do we need Communication Committee/Task Force (Ellingson) - 5 min

- b. Expansion Options (Ellingson/Eng) - 50 mins
- c. By-Laws discussion (Patel) - 30 mins
- d. Merger Committee Questions/Answers (Burggraaff) - 15- min

15. Decision - 10 min

- a. Approve Communication Committee if necessary
- b. Approve BOD directed expansion next steps
- c. Approval of Merger Committee
- d. Approval of By-Laws to go to Admin for discussion/approval
- e. Approval of financial audit

16. Future BOD Items - 5 min (Ellingson)

- a. January
 - i. Diversity, Equity and Inclusion training round two (Forbes)
 - ii. Strategic Plan / Investigation Progress / Student Petition update
 - iii. Solicit 1-2 community members for BOD Election 2023
- b. February
 - i. TBD

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

16. Motion to Adjourn

Submitted:

Approved: