

NO COMMENTS IN TABLE OF CONTENTS

Math & Science Academy Board of Directors - Workshop

Thursday, February 17, 2022 MSA (Building A)

BOD Meeting Agenda, Call to Order by Chair (6:00PM)	2
Roll Call of Members	2
Approval of Agenda - 5 min	2
Policy Discussion - 120 min (Ellingson)	3
By-Laws	3
Additional student representative	3
Special meeting procedure clarification	3
208: DEVELOPMENT, ADOPTION, AND IMPLEMENTATION OF POLICIES	3
209: CODE OF ETHICS	3
603: CURRICULUM DEVELOPMENT	3
616: SCHOOL DISTRICT SYSTEM ACCOUNTABILITY	3
524: USE OF PORTABLE ELECTRONIC DEVICES DURING STUDY HALL	3
15. Future BOD Items - 5 min (Ellingson)	3
16. Meeting Plus / Minus - 5 mins (Ellingson)	3
17. Motion to Adjourn	3

ADD COMMENTS HERE AND BELOW:

1. BOD Meeting Agenda, Call to Order by Chair (6:00PM)

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

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

3. Approval of Agenda - 5 min

Conflict of Interest Statement

4.

5. Policy Discussion - 120 min (Ellingson)

a. [By-Laws](#)

- i. Additional student representative
- ii. Special meeting procedure clarification

b. 208: [DEVELOPMENT, ADOPTION, AND IMPLEMENTATION OF POLICIES](#)

c. 209: [CODE OF ETHICS](#)

d. 603: [CURRICULUM DEVELOPMENT](#)

e. 616: [SCHOOL DISTRICT SYSTEM ACCOUNTABILITY](#)

f. 524: [USE OF PORTABLE ELECTRONIC DEVICES DURING STUDY HALL](#)

15. Future BOD Items - 5 min (Ellingson)

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

17. Motion to Adjourn

Submitted:

Approved: