

Math & Science Academy

Board of Directors

Monday, February 22, 2022 MSA (Building A) - Virtually
(https://youtu.be/o_EfiDjOVI0)

Workshop Agenda (5:00PM - 6:00PM)	3
Finance Training - 60 min (Schniepp)	3
BOD Meeting Agenda, Call to Order by Chair (6:15PM)	3
Vision	3
Roll Call of Members	3
Approval of Agenda - 5 min	3
MSA Monthly Celebration - MSA Parent Teacher Organization	4
MSA PTO	4
Open Forum - 5 mins / person	4
Approval of Minutes - 5 min	4
Student Representative Update - 5 min (Weschke)	4
Executive Director's Report - 15 min (Dodge)	4
Chair's Report - 5 min (Ellingson)	4
Board Committees and Subcommittees	5
Board Sub Committees:	5
Annual Fund (AFC) (Cardenas)	5
Communications Advisory (Burggraaff)	5
Director Search (Anderson)	5
Elections (Overson)	5
School Expansion Possibilities (Ellingson)	5
2022-02-14 Expansion Meeting - Notes.pdf	5
Personnel (Ellingson)	5
Policy (Kurkoski)	5
Board Committees:	5
Academics (Kurkoski)	5
Finance (Schniepp):	5
Approval of Financials	5

Consent Agenda - 5 min (Ellingson)	5
Approve leases for buildings C and D	5
Discussion and Decision - 80 min (Ellingson)	6
Executive Director Search Update - 10 min (Anderson)	6
Approve Lottery Results - 5 min (Dodge)	6
Approve Election Subcommittee - 5 min (Overson)	6
Expansion Update - 15 min (Ellingson)	6
Employment Agreement Template 2022-23 - 15 min (Dodge)	6
Concerns about Teacher Efficacy, Teacher Retention, and Equity for Students - 10 (Dodge)	6
Strategic Plan SMART goals - 10 min (Dodge)	6
Admin Priorities Discussion - 5 min (Eng)	7
Policies from Feb 17th Workshop - 5 mins (Ellingson)	7
By-Laws: By-Laws	7
Additional representatives (middle school/high school)	7
Special meeting procedure clarification	7
208: DEVELOPMENT, ADOPTION, AND IMPLEMENTATION OF POLICIES	7
209: CODE OF ETHICS	7
603: CURRICULUM DEVELOPMENT	7
616: SCHOOL DISTRICT SYSTEM ACCOUNTABILITY	7
524: USE OF PORTABLE ELECTRONIC DEVICES DURING STUDY HALL	7
15. Future BOD Items - 5 min (Ellingson)	7
Approval of staff contract format (1Q 2022)	7
Expansion Decision (2Q 2022)	7
Finalize Strategic Plan (January 2022-June 2025)	7
16. Meeting Plus / Minus - 5 mins (Ellingson)	7
17. Motion to Adjourn	7

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

Finance Training - 60 min (Schniepp)

2. BOD Meeting Agenda, 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

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. MSA Monthly Celebration - MSA Parent Teacher Organization

[MSA PTO](#)

6. Open Forum - 5 mins / person

7. Approval of Minutes - 5 min

■ 1_24_22 BOD Draft Minutes.pdf

8. Student Representative Update - 5 min
(Weschke)

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

Covid Update - Masks

■ Interim Executive Director's Report - February.pdf

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

Feb 17 workshop update

11. Board Committees and Subcommittees

Board Sub Committees:

Annual Fund (AFC) (Cardenas)

Communications Advisory (Burggraaff)

■ Notes--2.9.22 Communication Advisory Task Force - Agenda.pdf

Director Search (Anderson)

Elections (Overson)

School Expansion Possibilities (Ellingson)

■ 2022-02-14 Expansion Meeting - Notes.pdf

■ 20220120 Expansion Committee - Draft FAQ 1.2.pdf

■ Math & Science Long Range Budget Projection Model 02....

Personnel (Ellingson)

Policy (Kurkoski)

■ Policy Meeting 2-11-2022.pdf

Board Committees:

Academics (Kurkoski)

Finance (Schniepp):

Approval of Financials

■ Feb, 14, 2022 Finance Meeting Notes.pdf

■ MSA January 2022 Financial Statements.pdf

■ MSA January 2022 Supplemental Information.pdf

■ Math & Science Long Range Budget Projection Model 02.09.22 - Expansion Enroll...

12. Consent Agenda - 5 min (Ellingson)

Approve leases for buildings C and D

■ 8490 signed lease.pdf

■ 8490 Extensionv2.pdf

■ 8500 SIGNED LEASE 12.17.18.pdf

■ 8500 Extensionv2.pdf

13. Discussion and Decision - 80 min (Ellingson)

a. Executive Director Search Update - 10 min (Anderson)

- i. BOD interviews
- ii. Additional funding
- iii. Transition plan

■ Executive Director Onboarding.pdf

b. Approve Lottery Results - 5 min (Dodge)

■ 22-23 Lottery Information.pdf

c. Approve Election Subcommittee - 5 min (Overson)

d. Expansion Update - 15 min (Ellingson)

e. Employment Agreement Template 2022-23 - 15 min (Dodge)

■ MSA Employment Agreement Draft - 2022.01.18.pdf

■ Course 300 - At-Will Employment.pdf

■ Course 300 - Primer on Employment.pdf

f. Concerns about Teacher Efficacy, Teacher Retention, and Equity for Students - 10 (Dodge)

■ Board Presentation 2-22-22.pdf

■ How Principals Affect Students and Schools.pdf

■ Site Visit Prep SY22 (COVID-19) (2).pdf

g. Strategic Plan SMART goals - 10 min (Dodge)

■ Copy of MSA Strategic Priority SmartGoals.pdf

h. Admin Priorities Discussion - 5 min (Eng)

i. Policies from Feb 17th Workshop - 5 mins (Ellingson)

i. By-Laws: [By-Laws](#)

1. Additional representatives (middle school/high school)

2. Special meeting procedure clarification

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

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

iv. 603: [CURRICULUM DEVELOPMENT](#)

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

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

15. Future BOD Items - 5 min (Ellingson)

a. Approval of staff contract format (1Q 2022)

b. Expansion Decision (2Q 2022)

c. Finalize Strategic Plan (January 2022-June 2025)

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

17. Motion to Adjourn

Submitted:

Approved: