

Math & Science Academy

Board of Directors

Thursday, February 24, 2022 MSA Building A
<https://www.youtube.com/watch?v=rjNKau42ifA>

Agenda:

- Interview three finalists for Executive Director Position
- Assessment and possible final offer of employment to one of the finalists
- Approve lottery for 2022-2023 school year
- Approve BOD Election committee

BOD Meeting Agenda, Call to Order by Chair

Roll Call of Members

Approval of Agenda - 5 min

BOD Meeting Agenda

1. Call to Order by Chair

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.

2. Roll Call of Members

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| 1. Dan Ellingson, Chair | 2. Jennifer Bartle, Secretary | 3. Michelle Kurkoski |
| 4. Maggie Burggraaff, Vice
Chair | 5. Erik Fair | 6. Annie Cardenas |
| 7. Cody Schniepp, Treasurer | 8. Jeff Eng | 9. Sandi Overson |
| a. Non-voting: Sydney Weschke, Student Member | | |

3. Approval of Agenda - 5 min

Conflict of interest statement

4. Interview three finalists for Executive Director position (3 hours)
5. Assessment and possible final offer of employment to one of the finalists (1 hour)
6. Approve lottery results for 2022-23 school year (5 min)
7. Approve BOD Election Committee