

Math & Science Academy

Board of Directors

Monday, March 21, 2022 MSA (Building A) - Virtually (https://youtu.be/o_EfiDjOVIO)

Workshop Agenda (5:00PM - 6:00PM)	3
MSA Expansion Discussion - 60 min (Ellingson)	3
BOD Meeting Agenda, Call to Order by Chair (6:15PM)	3
Roll Call of Members	3
Approval of Agenda - 5 min	3
MSA Monthly Celebration - MSA Parent Teacher Organization	3
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
Personnel (Ellingson)	5
Policy (Kurkoski)	5
Board Committees:	5
Academics (Kurkoski)	5
Finance (Schniepp):	5
Approval of Financials	5
Consent Agenda - 5 min (Ellingson)	6
Approve leases for buildings C and D	6
Discussion and Decision - 75 min (Ellingson)	6
Executive Director Search Update - 10 min (Anderson)	6
Is Personnel a BOD Sub Committee? - 5 min (Ellingson)	6
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Expansion Decision - 15 min (Ellingson)	6
Elections update / ballot approval - 5 min (Overson)	6
Employment Agreement Template 2022-23 - 10 min (Dodge)	6
Concerns about Teacher Efficacy, Teacher Retention, and Equity for Students - 15 (Dodge)	6
Policies 15 mins (Ellingson)	7
By-Laws First of Two Readings: By-Laws	7
208: DEVELOPMENT, ADOPTION, AND IMPLEMENTATION OF POLICIES	7
603: CURRICULUM DEVELOPMENT	7
616: SCHOOL DISTRICT SYSTEM ACCOUNTABILITY	7
Future BOD Items - 5 min (Ellingson)	7
Approval of staff contract format (1Q 2022)	7
Expansion Decision (2Q 2022)	7
Finalize details of Strategic Plan (January 2022-June 2025)	7
Meeting Plus / Minus - 5 mins (Ellingson)	7
Motion to Adjourn	7

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

MSA Expansion Discussion - 60 min (Ellingson)

📄 MSA BOD - Expansion Plan.pdf

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](#)

📄 MSA Parent Teacher Organization PTO 2021-22.pdf

6. Open Forum - 5 mins / person

7. Approval of Minutes - 5 min

- 1_24_22 BOD Draft Minutes.pdf
- 2022-02-17 BOD Special Meeting.pdf
- 2022-02-24 BOD Special Meeting.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
- Copy of MSA Strategic Priority SmartGoals.pdf

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

Feb 17 workshop update

Additional representatives (middle school/high school)

Special meeting procedure clarification

209: [CODE OF ETHICS](#)

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 02.09.22 - Expa...

☰ 2022-03-03 Expansion Meeting

Personnel (Ellingson)

Policy (Kurkoski)

■ Policy Meeting 2-11-2022.pdf

Board Committees:

Academics (Kurkoski)

■ Meeting Minutes of Academics Committee Meeting February.pdf

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 Enrollment.pdf

12. Consent Agenda - 5 min (Ellingson)

Approve leases for buildings C and D

- 8490 Extensionv4.pdf
- 8500 Extensionv4.pdf
- 8500 SIGNED LEASE 12.17.18.pdf
- 8490 signed lease.pdf

13. Discussion and Decision - 75 min (Ellingson)

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

- i. Agree on additional funding \$400 for the Transition Plan (this includes \$300 for a Staff Welcome Lunch for the new Director and \$100 for the Community Welcome).
- ii. Agree on transition timing / overlap
- iii. Agree on transition plan

- Executive Director transition.docx (1).pdf

b. Is Personnel a BOD Sub Committee? - 5 min (Ellingson)

c. Expansion Decision - 15 min (Ellingson)

d. Elections update / ballot approval - 5 min (Overson)

e. Employment Agreement Template 2022-23 - 10 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 - 15 (Dodge)

- Board Presentation 2-22-22.pdf
- How Principals Affect Students and Schools.pdf
- Site Visit Prep SY22 (COVID-19) (2).pdf

g. Policies 15 mins (Ellingson)

- i. By-Laws First of Two Readings: [By-Laws](#)
- ii. 208: [DEVELOPMENT, ADOPTION, AND IMPLEMENTATION OF POLICIES](#)
- iii. 603: [CURRICULUM DEVELOPMENT](#)
- iv. 616: [SCHOOL DISTRICT SYSTEM ACCOUNTABILITY](#)

14. Future BOD Items - 5 min (Ellingson)

- a. Approval of staff contract format (1Q 2022)
- b. Expansion Decision (2Q 2022)
- c. Finalize details of Strategic Plan (January 2022-June 2025)

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

16. Motion to Adjourn

Submitted:

Approved: