

Math & Science Academy

Board of Directors

Monday, April 18, 2022 MSA (Building A) - Virtually (<https://youtu.be/zoJU5ncvT8I>)

Workshop Agenda (5:00PM - 6:00PM)	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 - Education Assistants	3
Open Forum - 5 mins / person	4
Approval of Minutes - 5 min	4
Student Representative - 5 min (Weschke)	4
Executive Director's Report - 15 min (Dodge)	4
Chair's Report - 5 min (Ellingson)	4
Board Committees and Subcommittees	4
Board Sub Committees:	4
Annual Fund (AFC) (Cardenas)	4
Communications Advisory (Burggraaff)	4
Elections (Overson)	4
School Expansion Possibilities (Ellingson)	4
Personnel (Ellingson) - no meeting	4
Policy (Kurkoski)	4
Board Committees:	4
Academics (Kurkoski)	4
Finance (Schniepp)	4
Approval of Financials	5
MSA March 2022 Financial Report.pdf	5
Consent Agenda - 5 min (Dodge)	5
Discussion and Decision - 55 min (Ellingson)	5
Approve school calendar 5 min (Ellingson)	5
Approve Election Results / Disband Committee - 5 min (Overson)	5
Expansion Update - 10 min (Ellingson/Dodge)	5
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Discuss 2022-3 Budget - 10 min (Dodge)	5
Discuss Staff Handbook suggestions - 5 min (Dodge)	6
Contracts - 10 min (Dodge)	6
Curriculum Review Cycle SpEd and ELL - 5 min (Kurkoski)	6
Policies Review 5 mins (Kurkoski)	6
By-Laws Second of Two Readings: By-Laws	6
Future BOD Items - 5 min (Ellingson)	6
Expansion Decision (2Q 2022)	6
Finalize details of Strategic Plan (January 2022-June 2025)	6
Review of 806 Crisis Management Policy (Dodge)	6
Election Procedure Review (Ellingson)	6
Final review Interim Executive Director	6
616: SCHOOL DISTRICT SYSTEM ACCOUNTABILITY	6
2022-23 Executive Director Goals	6
15. Meeting Plus / Minus - 5 mins (Ellingson)	6
16. Motion to Adjourn	6

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

School Finance Training Jenny Abs from Bergan KDV - 60 mins

- a. [Math & Science Board Training.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 - Education Assistants

- a. [Education Assistants.pdf](#)

6. Open Forum - 5 mins / person
7. Approval of Minutes - 5 min
 - a. [3.21.22 BOD Draft Minutes.pdf](#)
8. Student Representative - 5 min (Weschke)
9. Executive Director's Report - 15 min (Dodge)
 - a. Organizational assessment
 - [organizational assessment draft 4-15-2022.pdf](#)
 - b. Testing, prom, graduation, administration changes, SMART Goals, Grading Handbook
 - [Copy of MSA Strategic Priority SmartGoals - draft 4-14-2022.pdf](#)
10. Chair's Report - 5 min (Ellingson)
 - a. Investigation status of Attorney Work Product
11. Board Committees and Subcommittees

Board Sub Committees:

Annual Fund (AFC) (Cardenas)

Communications Advisory (Burggraaff)

- a. [Minutes of 4.12.22 Communication Advisory Task Force .pdf](#)

Elections (Overson)

- a. [Elections Committee Minutes 2022-04-04.pdf](#)

School Expansion Possibilities (Ellingson)

- a. [2022-04-07 Expansion Meeting.pdf](#)

Personnel (Ellingson) - no meeting

Policy (Kurkoski)

- a. [Policy Committee Meeting 3-31-2022.pdf](#)
- b. [Policy Committee Meeting 4-5-2022.pdf](#)

Board Committees:

Academics (Kurkoski)

- a. [Minutes for Academics Committee Meeting April.pdf](#)

Finance (Schniepp)

- a. [April 2022 Finance Meeting Minutes.pdf](#)

Approval of Financials

■ MSA March 2022 Financial Report.pdf

■ MSA March 2022 Supplemental Information.pdf

■ Math & Science Long Range Budget Projection Model 04.06.22 - Current Enrollme...

12. Consent Agenda - 5 min (Dodge)

a. YMCA Contract

■ 2022-23 YMCA and MSA Contract (1).pdf

b. Family Achievement Center Contract

■ Family Achievement Center Renewal FINAL.pdf

c. Audiology Services Contract

■ Audiology Services Contract.pdf

13. Discussion and Decision - 55 min (Ellingson)

a. Approve school calendar 5 min (Ellingson)

■ 2022-23 MSA School Calendar Draft 3-23-2022 (1).pdf

b. Approve Election Results / Disband Committee - 5 min
(Overson)

c. Expansion Update - 10 min (Ellingson/Dodge)

a. RFP Progress

b. Consultant chosen

c. Discuss 2022-3 Budget - 10 min (Dodge)

a. Off-cycle raises

b. COVID budget

c. New positions

d. Plans for 9th graders increased enrollment

■ Math & Science Long Range Budget Projection Model 04.06.22 - Current Enrollme...

- e. Discuss Staff Handbook suggestions - 5 min (Dodge)
- f. Contracts - 10 min (Dodge)
 - a. Krauss-Anderson Virtual HR, Premium
 - 2022 Virtual HR (1).pdf
 - b. Health Insurance Proposal for 2022-2023
 - Revised Alternate 100_50 both plans.pdf
 - c. Drivers Ed contract for Dragon Flight School (Summer School)
 - Drivers Ed Contract.pdf
- g. Curriculum Review Cycle SpEd and ELL - 5 min (Kurkoski)
 - a. ■ DRAFT Curriculum Review Cycle_ 2021-2022 and beyond.pdf
- h. Policies Review 5 mins (Kurkoski)
 - a. By-Laws Second of Two Readings: [By-Laws](#)

14. Future BOD Items - 5 min (Ellingson)

- a. Expansion Decision (2Q 2022)
- b. Finalize details of Strategic Plan (January 2022-June 2025)
- c. Review of 806 Crisis Management Policy (Dodge)
- d. Election Procedure Review (Ellingson)
- e. Final review Interim Executive Director
- f. 616: [SCHOOL DISTRICT SYSTEM ACCOUNTABILITY](#)
- g. 2022-23 Executive Director Goals

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

16. Motion to Adjourn

Submitted:

Approved: