

Math & Science Academy

Board of Directors

Special Meeting

Thursday, April 21, 2022 MSA Building A, Room 10
5:00pm-7:00pm

Agenda:

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 |
| 10. | | |
| a. Non-voting: Sydney Weschke, Student Member | | |

3. Approval of Agenda - 5 min

- a. Conflict of interest statement

4. Close the meeting pursuant to Minnesota State Statute 13D.05. Subd. 3b. to discuss attorney-client privilege investigative report.

5. Return to public meeting

6. Adjourn