

# Math & Science Academy

## Board of Directors

Monday, May 16, 2022 MSA (Building A) - Virtually (<https://youtu.be/HswYjACqnao>)

<b>Workshop Agenda (5:00PM - 6:00PM)</b>	<b>3</b>
BOD Meeting Agenda, Call to Order by Chair (6:15PM)	<b>3</b>
Roll Call of Members	<b>3</b>
Approval of Agenda / Conflict of Interest - 5 min	<b>3</b>
MSA Monthly Celebration - Substitute Teachers	<b>3</b>
Open Forum - 5 mins / person	<b>4</b>
Approval of Minutes - 5 min	<b>4</b>
Student Representative - 5 min (Weschke)	<b>4</b>
<b>Executive Director's Report - 20 min (Dodge)</b>	<b>4</b>
<b>Chair's Report - 10 min (Ellingson)</b>	<b>4</b>
<b>Board Committees and Subcommittees</b>	<b>4</b>
Board Sub Committees:	<b>4</b>
Annual Fund (AFC) (Cardenas)	<b>4</b>
Communications Advisory (Burggraaff)	<b>4</b>
School Expansion Possibilities (Ellingson)	<b>4</b>
Personnel (Ellingson)	<b>4</b>
Policy (Kurkoski)	<b>4</b>
Board Committees:	<b>4</b>
Academics (Kurkoski)	<b>4</b>
Finance (Schniepp)	<b>4</b>
Approval of Financials	<b>4</b>
Review 990	<b>4</b>
Approve revised 2021-2022 Budget	<b>4</b>
Consent Agenda - 5 min	<b>4</b>
Dental coverage with Principal	<b>4</b>
Diversity, Equity and Inclusion - 10 min (Ellingson)	<b>5</b>
<b>Discussion and Decision - 30 min (Ellingson)</b>	<b>5</b>

Establish BOD Election subcommittee - 10 min (Ellingson)	5
Discuss Policy 616: School District System Accountability - 15 min (Kurkoski)	5
<b>Future BOD Items - 5 min (Ellingson)</b>	<b>5</b>
Expansion Decision (2Q 2022)	5
Finalize details of Strategic Plan (January 2022-June 2025)	5
Review of 806 Crisis Management Policy (Dodge)	5
Final review Interim Executive Director	5
2022-23 Executive Director Goals	5
Staff Handbook	5
15. Meeting Plus / Minus - 5 mins (Ellingson)	<b>5</b>
16. Motion to Adjourn	<b>5</b>

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

- a. Final review Interim Executive Director (Ellingson)
- b. 2022-23 Executive Director Goals (Ellingson)

## 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 / Conflict of Interest - 5 min

## 5. MSA Monthly Celebration - Substitute Teachers

6. Open Forum - 5 mins / person
7. Approval of Minutes - 5 min (Ellingson)
8. Student Representative - 5 min (Weschke)
9. Executive Director's Report - 20 min (Dodge)
10. Chair's Report - 10 min (Ellingson)
  - a. Investigation Update
11. Board Committees and Subcommittees

Board Sub Committees:

- Annual Fund (AFC) (Cardenas)
- Communications Advisory (Burggraaff)
- School Expansion Possibilities (Ellingson)
- Personnel (Ellingson)
- Policy (Kurkoski)

Board Committees:

- Academics (Kurkoski)
- Finance (Schniepp)
- Approval of Financials
  - Review 990
  - Approve revised 2021-2022 Budget

## 12. Consent Agenda - 5 min

- a. Human resources Transactions
- b. Dental coverage with Principal
- c. Life insurance with Principal
- d. Designs for Learning
- e. School Psychologist Services
- f. Renew special education related services contract with Family Achievement Center

- g. Renew school nurse contract “Miniapple”
- h. Cintas Contract

### **13. Diversity, Equity and Inclusion - 10 min (Ellingson)**

### **14. Discussion and Decision - 40 min (Ellingson)**

- a. Establish BOD Election subcommittee - 10 min (Ellingson)
- b. Discuss Policy 616: School District System Accountability - 15 min (Kurkoski)
- c. Discuss Policy 806: Crisis Management - 15 min (Dodge)

### **15. Future BOD Items - 5 min (Ellingson)**

- a. Expansion Decision (2Q 2022)
- b. Finalize details of Strategic Plan (January 2022-June 2025)
- c. Final review Interim Executive Director
- d. 2022-23 Executive Director Goals
- e. Staff Handbook

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

### **16. Motion to Adjourn**

Submitted:

Approved: