


# Math & Science Academy

## Board of Directors

Monday, August 15, 2022  
MSA Building B Room 302 / [Virtually](#)

<b>Workshop Agenda (5:00PM - 6:00PM)</b>	<b>2</b>
BOD Meeting Call to Order by Chair (6:15PM)	2
Roll Call of Members	2
Approval of Agenda / Conflict of Interest - 5 min	2
MSA Monthly Celebration - (Sept 2022)	2
Open Forum - 5 mins / person	2
Approval of Minutes - 5 min (Ellingson)	2
Student Representatives - 5 min (Sept 2022)	2
<b>Executive Director's Report - 10 min (Vetsch)</b>	<b>2</b>
<b>Dashboard</b>	<b>2</b>
<b>Chair's Report - 5 min (Ellingson)</b>	<b>3</b>
<b>Board Committees</b>	<b>3</b>
Governance (Ellingson)	3
2022-08-04 Virtual Governance Discussion (Randy Vetsch, Laura Booth,Liz Wynne, Dan Ellingson).pdf	3
School Expansion (Eng)	3
Policy (TBD)	3
Finance (Schniepp)	3
Approval of Financials	3
Consent Agenda - 5 min	3
<b>Diversity, Equity, and Inclusion - 60 min (Ellingson)</b>	<b>3</b>
<b>Discussion</b>	<b>3</b>
<b>Decision - 60 min (Ellingson)</b>	<b>4</b>
<b>Future BOD Items - 5 min (BOD Chair)</b>	<b>4</b>
15. Meeting Plus / Minus - 5 mins (BOD Chair)	4
16. Motion to Adjourn	4
	1

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

- a. Investigation results sharing discussion & communication (Ellingson / Vetsch)
- b. BOD Goals = Strategic plan + DEI
- c. Executive Director goals
  - i.  Executive Director Goals.pdf

## 2. BOD Meeting 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	Cody Schniepp, Treasurer	Jeff Eng
Maggie Burggraaff, Vice Chair	Jennifer Bartle	

Non-voting: Student Members - start Sept 2022

## 4. Approval of Agenda / Conflict of Interest - 5 min

## 5. MSA Monthly Celebration - (Sept 2022)


## 6. Open Forum - 5 mins / person

## 7. Approval of Minutes - 5 min (Ellingson)

- a.  7\_18\_22 BOD Draft Minutes (1).pdf

## 8. Student Representatives - 5 min (Sept 2022)

## 9. Executive Director's Report - 10 min (Vetsch)

- a. Dashboard
  - i.  Director's Report - Aug 15, 2022.pdf

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

- a. Introduction of Ia Xiong

## 11. Board Committees

Governance (Ellingson)

- 2022-08-04 Virtual Governance Discussion (Randy Vetsch, Lau...

School Expansion (Eng)

Policy (TBD)

Finance (Schniepp)

Approval of Financials

- a. ■ Finance Meeting\_ 08-08-22 3pm Room C.pdf
- b. ■ Copy of MSA June 2022 Supplemental Information.pdf
- c. ■ Copy of MSA June 2022 Financial Report (1).pdf
- d. ■ Copy of MSA July 2022 Supplemental Information.pdf

## 12. Consent Agenda - 5 min

- a. MSA school calendar 2022-3 minor error.
  - i. ■ 2022-23 MSA School Calendar.pdf

## 13. Diversity, Equity, and Inclusion - 60 min (Ellingson)

- a. Dashboard Update related to DEI
  - i. ■ MSA Diversity, Equity and Inclusion Dashboard (2022+).pdf
- b. Continue sharing outcome of investigation with public
- c. BOD By-Law discussion
  - i. ■ By\_Laws\_After\_2019\_Revision.pdf
  - ii. ■ 2022-08-04 Virtual Governance Discussion (Randy Vetsch, Laura Boot...
  - iii. Policy 209 Ethics Signature discussion / oath update
    1. ■ Oath of Office.pdf

## 14. Discussion

- a. Annual review of 531 Pledge of Allegiance Policy
  - i. ■ MSA\_Policy\_531.pdf

## 15. Decision - 60 min (Ellingson)

- a. Old Business
  - i. Approve NTH contract (Hinton/Eng)
    - 1. 22.07.26 MSA.NTH PM.RE Contract Final signed.pdf
- b. BOD additional member seating (Ellingson)
  - i. BOD Parent Member Nominee Introductions / Voting
  - ii. BOD Teacher Member Introductions
    - 1. MSA BOD - Ltr of Interest (Patel).pdf
    - 2. Jackie Smitley - Parent BOD Nominee.pdf
    - 3. Leigh Ann - Parent BOD Nominee.pdf
    - 4. Pauline Ho - Parent BOD Nominee.pdf
  - iii. Seating of all new members
- c. BOD Recorder assignment - remains Ia Xiong
- d. BOD Secretary assignment (Approve meeting minutes drafted by Ia Xiong)
- e. Pledge of Allegiance Policy Waiver (Burggraaff)
- f. Approve external BOD/staff training dates and topics
  - i. Staff = August 30th with Paula Forbes from 9AM-12PM
  - ii. BOD = 2 hour training, we could do this over workshops
- g. Approve - Elections Policy 201.1
  - i. MSA Policy 201\_1 Board of Directors Election 7-2022.pdf

## 16. Future BOD Items - 5 min (BOD Chair)

- a. Annual BOD training of Data Privacy - wait until full BOD seated

## 15. Meeting Plus / Minus - 5 mins (BOD Chair)

## 16. Motion to Adjourn

Submitted:

Approved: