

**Agenda**  
**Board of Directors Meeting**  
**Math & Science Academy**  
**Tuesday June 26, 2012– 6:30 PM**  
8430 Woodbury Crossing, Woodbury, MN 55125  
**Special Meeting**

1. Call to Order by Cheri Howe at 6:32 P.M.

2. Roll Call of Members:

Cheri Howe– Chair (present)	Michelle Kurkoski (present)
Sandeep Chandak – Vice Chair (present)	Lisa Anderson (absent)
Lori Nixon – Treasurer (present)	David Halstead (absent)
Rachael Erickson – Secretary (present)	Alison Creeger (Student Rep.) (absent)
Jerry Hall (absent)	Judith Darling BKDA – CFO (ex-officio) (absent)
Cyndi Bluhm (present after item A)	Paul Simone (ex-officio) (present)

3. Approval of Agenda (as revised)

Moved by: Rachael Erickson

Second: Sandeep Chandak

Vote: Unanimous

4. New Business

a. **Motion to approve Cyndi Bluhm parent representative 6/26/12 through January 2013**

Moved by: Sandeep Chandak

Second: Rachael Erickson

Vote: Unanimous

Discussion: Cyndi is being reinstated on the board after resigning earlier in June for personal reasons.

b. **Motion to approve the resignation of Paul Simone and Ken Theilman as members of the Building Company (see attachment B)**

Moved by: Rachael Erickson

Second: Cyndi Bluhm

Vote: Unanimous

Discussion: Due to a change in the Charter School By-Laws, Mr. Simone and Mr. Thielman are resigning their positions on the Building Company to make room for two members of MSA's Board of Directors (BOD) on the Building Company. According to the by-laws, we need to have two MSA BOD members and one outside person as the Building Company's appointed members, as appointed by the BOD. These new members are then responsible for organizing and signing documents, presentations to the Minnesota Department of Education and other duties as they arise.

c. **Motion to approve two voting MSA Board of Directors, Cyndi Bluhm and Rachael Erickson, members to the MSA Building Company (see attachment C)- motion to approve Cyndi Bluhm**

Moved by: Sandeep Chandak

Second: Michelle Kurkoski

Vote: 5 Yes (Cheri Howe, Sandeep Chandak, Lori Nixon, Rachael Erickson, and Michelle Kurkoski), 0 No, and 1 Abstain (Cyndi Bluhm)

**C2. Motion to approve two voting MSA Board of Directors, Cyndi Bluhm and Rachael Erickson, members to the MSA Building Company (see attachment C)- motion to approve Rachael Erickson**

Moved by: Sandeep Chandak

Second: Michelle Kurkoski

Vote: 5 Yes (Cheri Howe, Sandeep Chandak, Lori Nixon, Cyndi Bluhm, and Michelle Kurkoski), 0 No, and 1 Abstain (Rachael Erickson)

d. **Motion having earlier authorized engagement of Piper Jaffray to secure gross bond financing not to exceed \$10.5 million to purchase property and construct a new facility, it is appropriate and necessary that Officers and Directors of the school and the MSA Building Company be authorized to take such steps and execute such documents which, on advice of counsel, will result in a purchase of the site and construction of a new facility for a cost not to exceed \$5, 200,000.00. Resolved: Upon appointment by the MSA Board, said appointees shall be and hereby are authorized to enter into agreements to assure that the total cost of the purchase of a site and construction of a new facility shall not be greater than \$5, 200,000.**

e. Moved by: Cheri Howe

Second: Michelle Kurkoski

Vote: 5 Yes (Cheri Howe, Rachael Erickson, Sandeep Chandak, Michelle Kurkoski, Cyndi Bluhm) and 1 No (Lori Nixon) with 0 Abstaining

5. Adjourn at 7:49 P.M.

Moved by: Rachael Erickson

Second: Sandeep Chandak

Vote: Unanimous