

APPROVED

**Board of Directors
Special Meeting Agenda
Math & Science Academy
Thursday March 4, 2021 - 6:00 pm
Building C (Lobby) and Remotely**

Meeting Link:

8430 Woodbury Crossing, Woodbury, MN 55125

1. Call to Order by Chair at 6:01

Mission:

We provide accelerated curricula in all subjects, with an emphasis on math and science.

Vision:

To be an innovative, sustainable model of academic excellence that creates well-rounded, lifelong learners and global citizens.

2. Roll Call of Members

Present:

Voting:

Annie Cardenas, Chair
Dan Ellingson, Vice Chair
Cody Schniepp, Treasurer
Michelle Kurkoski, Secretary
Jeana Albers
Adam Bartz
Robert Krueger
Jennifer Bartle
Maggie Burggraaff

Non-voting:

John Gawarecki, Director (ex officio)

Absent:

3. Approval of Agenda

Moved: Annie Cardenas Second: Adam Bartz

Vote yes - 9 no - 0

- 4.** The BOD Meeting will be closed as permitted by section 13D.05, subdivision 3 (a), to evaluate the performance of an individual who is subject to its Authority.

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6:03 PM Close
Return 7:31 PM

5. Motion to Adjourn 7:35 PM

Moved: Annie Cardenas Second: Dan Ellingson

Vote yes - 9 no - 0

Submitted:

Approved: