

APPROVED

**Board of Directors
Special Meeting Agenda
Math & Science Academy
Monday April 5, 2021 - 7:00 pm
Remotely on Zoom**

8430 Woodbury Crossing, Woodbury, MN 55125

1. Call to Order by Chair at 5:32 PM

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:

Members Present:

Voting:

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

Non-voting:

John Gawarecki, Director (ex officio)
Paula Akakpo, Student Member

Absent:

Voting:

Cody Schniepp

Non-Voting:

Jenny Abbs, BKDA, Contracted Financial Manager (ex officio)

3. Approval of Agenda

APPROVED

Motion: Annie Second: Rob

Yes - 8 No -

4. **Summary: Evaluation of Jon Gawarecki**

Pursuant to Section 13D.05 Subdivision A a public body shall summarize its conclusion regarding the evaluation of someone under its authority at then next open meeting

Summary of the closed meeting conducted on 3.23.21 for the purposes of the final end of year evaluation of John Gawarecki:

The board agreed that Mr. Gawarecki's notable areas of strength include leading bond refinancing, staying current and knowledgeable with MDE and department of Health Covid statutes and statuses, MACS and Charter School issues and laws attendance, maintaining healthy school finances, and he played an active role in expansion and finances.

The Board agreed that areas of growth include communication areas outlined in his 2020-2021 PDP, building culture and trust in areas outlined in his 2020-2021 PDP, and project/task management areas detailed in his 2020-2021 PDP.

At the end of the closed meeting, the board unanimously decided/voted to not renew Mr. Gawarecki's contract for the 2021-2022 School year.

Mr. Gawarecki: to MSA community - it has been a fantastic 6 years at MSA, which is a longer tenure than the average. The major accomplishments that we have achieved can be found in the April newsletter. Wishing nothing but success for MSA and he hopes to see that improvement continue moving forward.

5. **Motion that the BOD create a search committee to find a new director:**

Motion: Rob Second: Adam

Vote - 8 no -

Discussion: Would be good to have individuals participate who represent the MSA community: parents, teachers, BOD. Volunteers from parent members Rob Krueger and Jennifer Bartle, Jeana Albers, Annie Cardenas volunteers as a teacher member. Search committee will update the BOD regularly.

5. **Motion to Adjourn 7:10 pm**

Motion: Annie Second: Dan

Yes - 8 No -

Submitted: Michelle Kurkoski

Approved: