

**St. Cloud Math and Science Academy Board of Directors**

**Board Agenda**

**1025 18<sup>th</sup> St. N**

**St. Cloud, MN 56303**

**August 22, 2018**

**Mission**

To serve the needs of all students as they prepare to become life-long learners and contributing members of society through integration of Science, Technology, Math and Engineering into the traditional content areas of Reading, Language Skills, Social Studies, the Arts and Physical Education. Kindness and respect for others is the foundation upon which students will develop into critical and ethical thinkers who will be prepared to meet the challenges of future job market and intrapersonal skills requirements.

**Vision**

Is to see all students succeed in school to develop self-confidence, learn to appreciate and get along with others, become proficient in all content areas, explore and use unique abilities, graduate from high school and pursue further training including but not limited to, the fields of Science, Technology, Engineering and Math in order to become productive citizens.

**School Improvement Goals:**

- 1) Increase student achievement in reading and math
- 2) Increase our English Learner scores by one level each year
- 3) Integrate science so that our students have a higher number of minutes per day dedicated to STEM activities
- 4) Improve student behavior and focus on consistent school wide expectations
- 5) Increase our level of parent and community engagement

1. **Call the meeting to Order and Welcome any visitors** (#1-6 5 minutes)
2. **Reading of Mission**      **Reading of Vision**
3. **Roll Call/Quorum**  
Sherri Hodge  
Mary White-Levilain  
Mohamad Ali  
Amy Cross  
Karsten Potts
4. **Approval of the agenda**
5. **Conflict of Interest –Charter School Board Members**
6. **Public Input**

**CONSENT AGENDA:**

The consent agenda consists of noncontroversial items that the Board adopts routinely without debate. Any single member may remove an item from the consent agenda by requesting removal at the time the consent agenda is moved for adoption.

May 23, 2018 Annual Meeting Board Minutes

August 22, 2018 Board Meeting Agenda

**7. Authorizer's report/comments** (Wendy Swanson)

**8. Director's Report** (Tammy Bengtson) **(13 minutes)**

- Update on Enrollment
- Update on Summer School
- **New Staff for 2018-2019 School year**

Assistant Director – Farhiya Iman

2<sup>nd</sup> grade teacher – Shayna Vastila

3<sup>rd</sup> Grade - Holly Maxwell

4<sup>th</sup> Grade – Malibu Ronneng

5<sup>th</sup> Grade – Sarah Newkirk

SPED – Jackie Heslop

PHY ED –

Arabic – Abshire Osoble

Behavior Support Specialist – Hassan Shurkye

1<sup>st</sup> Grade Paraprofessional – Farhiya Bille

- Professional Development for Fall

Student Progress Report – Jill Waldvogel **(10 minutes)**

**10. Teacher report – FYI Professional Development has started this week no report**

**11. Facilities Report – 2 minutes**

**12. Executive Committee** (Mary White) **(2 minutes)**

Update board members /Vacant positions

Board Training report

**13. Advisory Council – New**

**14. Marketing Report: - Jill (June 9<sup>th</sup> Radio Ads) (3 minutes)**

**Discussion and/or Action Items: (55 minutes)**

Treasurer's report/ Finance Committee -Kara/Jenna – Approval of August Financial report

2018-2019 Meeting schedule for the year

Revise board development plan

Discussion of Non-Board Member Secretarial duties and contract for 2018-2019

Appointment of officers and committee chairs

**Meeting adjournment**