

# Math & Science Academy Board of Directors Workshop and Special Board Meeting

Tuesday, May 7, 2024  
MSA Building A Room 8  
5:00-7:00 p.m.

## **1. Board Development - 2 Hours**

- a. Welcome and inclusion activity
- b. Quick take on board meetings to date (pulse surveys and observations)
- c. Review and revise preliminary draft of 3-Year Governance Plan
- d. Proposed board development for 2024-25
- e. Board Handbook preview (for June session)
- f. Closing activity and shared messages

## **2. Board Work-Session - 1 hour**

- a. SAM's Contract Goals
- b. Bylaws and Policies
  - i. Bylaws
  - ii. Policy 709 Student Transportation Safety
  - iii. Policy 806 Crisis Management Policy
- c. Expansion Update
- d. Executive Director Review Prep
- e. Staff Handbook Update