MINNESOTA
MATH AND SCIENCE ACADEMY

Date : Monday, November 2, 2026
Time : 5:00 PM
Location : Room 101 - Principal's Office

I. Call to Order

II. **Declaration of Conflicts of Interest and Mission Statement**

III. Public Comments

IV. Consent Agenda

a. **Approve New Hires**

V. Approval of Previous Minutes

VI. Approval of Current Agenda

VII. Board Business

a. **Financials**

b. **Holiday Bonuses**

c. **December 4th** | Half Day for Home Visit Day

d. **Early Entrance to Kindergarten Policy Update**

e. **New Personnel Policy**

VIII. MN Regional Director / Principal Reports

a. **Enrollment**

b. **PUC Site Visit Recap**

c. **CACR Report**

d. **E-Learning**

e. **Expanson Update**

IX. Adjournment