

Math and Science Advisory Council Agenda
July 31, 2014, 1:00pm-4:00pm General Meeting
Erna Fergusson Library
3700 San Mateo Blvd NE
Albuquerque, NM

1. Call to Order

2. Introduction of Members / guests (roll call)

Mr. Karl Agar II	Ms. Patricia DiVasto	Dr. Alexei A. Pevtsov
Mr. Tomàs Atencio-Pacheco	Ms. Karen Kinsman	Dr. Richard Sonnenfeld
Ms. Phyllis Baca	Ms. Malva Knoll	Dr. Hy Tran
Ms. Terri Nikole Baca	Mr. Zachary Leonard	
Dr. John Bellum	Dr. Nader Vadiee	
Ms. Selena Connealy	Mr. Charles H. Walter	

3. Approval of Agenda (Additions / Deletions)

4. Approval of Minutes

5. PED Announcements (Lesley Galyas)

- a. Highlights of FY 2014
- b. Vision for FY 2015
- c. Funding
- d. Q&A

6. MSAC Committee breakouts

- a. Teacher Advocacy and PD Policy (Karl, Tomas, John, Richard, Karen, Zach, Phyllis)
- b. Strategic Planning (Pat, Hy, Alexei, Teri Nikole)
- c. NGSS Adoption and Implementation (Selena, Malva, Charles, Nader)

7. Old Business

- a. Discuss 2014 Legislative Report—MSAC reports from MSAC committees incorporated into the body of the report.
- b. Establish writing timeline for MSAC report (Marcia Barton)

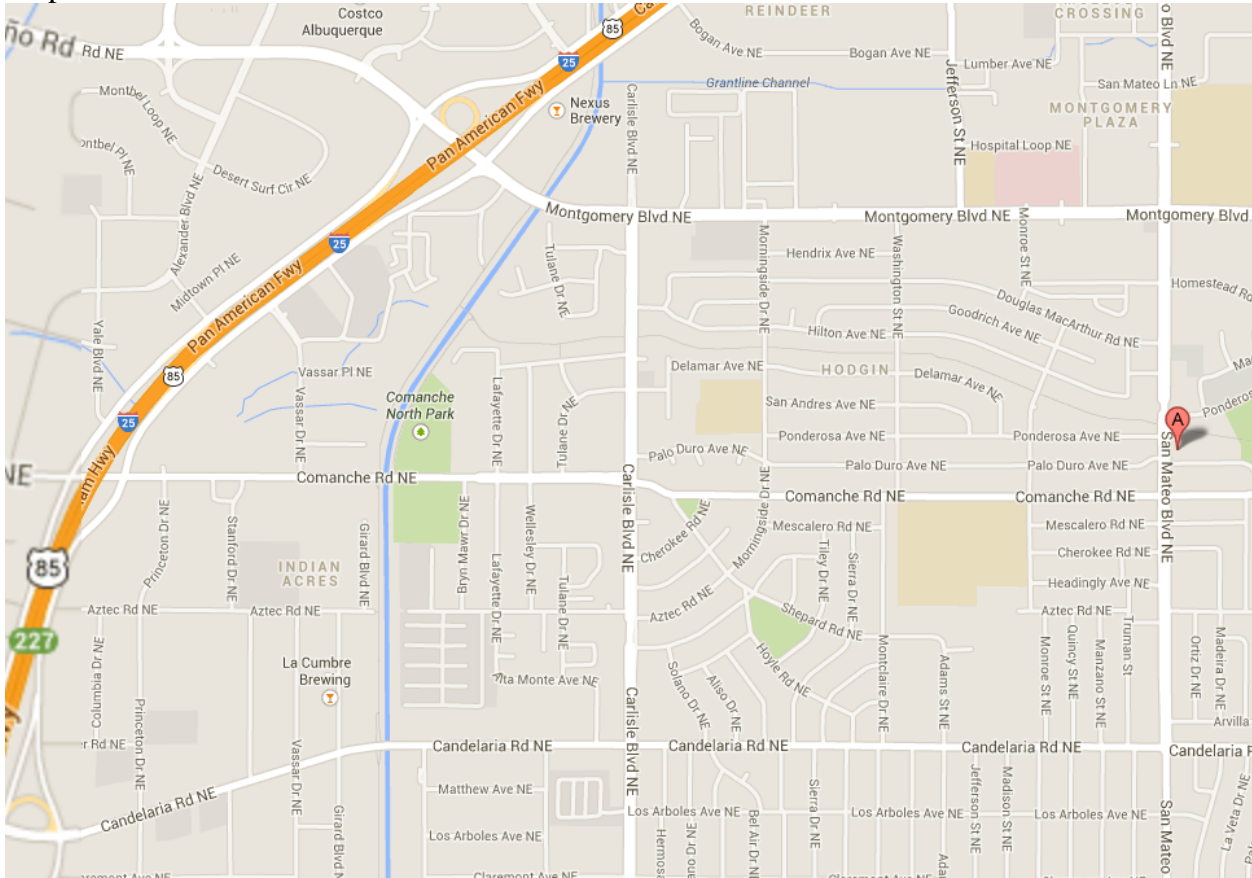
8. New Business

- a. Election of FY 15 MSAC Chair

9. Schedule of Next Meeting

10. Call to Adjourn

Maps/directions:



From Santa Fe:

1. Take I-25 South to Albuquerque
2. Take Montgomery Blvd exit. Go East on Montgomery.
3. Turn right (South) on San Mateo. Go to the left lane.
4. Turn left on Palo Duro, just before Comanche.
5. Turn left into the library parking lot. Park.

From Santa Rosa:

1. Take I-40 West to Albuquerque
2. Take San Mateo Blvd exit. Go North on San Mateo.
3. Immediately after Comanche, turn right on Palo Duro.
4. See step 5 in the Santa Fe instructions.

From Socorro, Cloudcroft, and points South:

1. Take I-25 North to Albuquerque
2. Repeats steps 2-5 in the Santa Fe instructions.

From Albuquerque:

1. If you don't know how to get to 3700 San Mateo Blvd NE, go to Santa Fe, then, follow the directions from Santa Fe. Allow 2.5 extra hours to get there.