

Math and Science Advisory Council Agenda
Friday, February 6, 2015
10:00am to 4:00pm
Southwestern Indian Polytechnic Institute

1. Call to Order

2. Introduction of Members / guests (roll call)

Mr. Karl Agar II
Ms. Phyllis Baca
Dr. John Bellum
Ms. Selena Connealy
Mr. Nathaniel Evans
Ms. Suzanne Johnson
Ms. Karen Kinsman
Ms. Malva Knoll
Mr. Zachary Leonard
Dr. Nader Vadiiee
Dr. Alexei A. Pevtsov
Dr. Richard Sonnenfeld
Dr. Hy Tran

3. Approval of Agenda (Additions / Deletions)

4. Approval of Minutes

5. Meeting Goals

Further develop our Strategic Framework
Set milestones and work product completion dates for the year
MSAC professional learning to support Strategic Framework and goals development
Develop action plans

6. Logistics/Setting the Stage

- a. Designate a facilitator, time keeper, and recorder
- b. Group team builder
- c. Quick review of agreed upon group norms

7. PED Updates (Lesley and Marcia)

- a. New MSAC members (Suzanne, Nathaniel, and Joe)
- b. NGSS Teacher Focus Groups
- c. Other
- d. Q&A

8. STEM Collective Impact Team Report (Karen Kinsman)

Lunch (Sponsored by SIPI)

9. MSAC Professional Learning (Zach)

Solving Math Word Problems and Story Telling and “New Holistic Math Classroom Set-up” (Nader)

10. Strategic Framework Work Session

Break

11. Planning Future MSAC Work

12. Sunshines and Blues (descriptive feedback on the flow, process, or content of the meeting)

13. Call to Adjourn

Future MSAC Meetings

Thursday, March 19, 10-4 at TBA

Thursday, May 14, 10-4 at TBA

Thursday, September 10, 10-4 at TBA