

Math and Science Advisory Council Agenda
Thursday, March 19, 2015
10:00am to 4:00pm
Explora

1. Call to Order/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

2. Approval of Agenda (Additions / Deletions)

3. Approval of Minutes

4. Meeting Goals

- a. Finalize Strategic Framework
- b. Set milestones and work products thru November
- c. MSAC professional learning to support Strategic Framework and goals development
- d. Develop an action plan for each sub-group

5. Logistics/Setting the Stage

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

6. PED Updates (Lesley and Marcia)

- a. NGSS Update
- b. Making Sense of Science
- c. Legislative Updates
- d. Other
- e. Q&A

7. Strategic Framework Work Session

12:15 Lunch (Sponsored by Explora)

8. STEM Collective Impact Team Report (Karen Kinsman)
Legislative Update (Selena)

9. Complete Strategic Framework

10. MSAC Professional Learning (Joe Hastings)

2:20 Break

11. MSAC Action Planning

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

Future MSAC Meetings

Thursday, May 14, 10-4 at TBA

Thursday, September 10, 10-4 at TBA