

Math and Science Advisory Council Agenda
Friday, December 9, 2016
10:00am to 4:00pm

LANL Foundation
1112 Plaza del Norte
Española, NM 87532

1. Call to Order/roll call

Mr. Karl Agar II
Mr. Keith Bausman
Ms. Felicita Bayangos
Ms. Selena Connealy
Mr. Nathaniel Evans
Mr. Joe Hastings
Ms. Suzanne Johnson
Mr. Zachary Leonard
Ms. Kim Scheerer
Dr. Hy Tran
Dr. Nader Vadiie
Ms. Gwen Warniment

2. Approval of Agenda (Additions/Deletions)

3. Approval of Minutes

4. Meeting Goals

- Leadership transition
- MSAC report debrief
- ESSA priorities and feedback
- Strategic planning for 2016-2017

5. Logistics/Setting the Stage

- Designate a facilitator, timekeeper, and recorder
- Group team builder
- Quick review of agreed upon group norms

6. PED Updates (Marcia & Yanira)

7. STEM Coalition/NMPMSE

8. 2015-2016 Math and Science Report

9. ESSA Professional Learning

12:30 Lunch

10. ESSA Priorities and Feedback to PED

11. Strategic Planning

12. Next Steps

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

Future MSAC Meetings

- January 20 MSAC Meeting (10 am to 4 pm), Location TBD
- March 3 MSAC Meeting (10 am to 4 pm), Location TBD