

Math and Science Advisory Council Agenda

Tuesday, April 11, 2017

10:00am to 4:00pm

[Explora](#)

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

Dr. Zachary Leonard

Ms. Kim Scheerer

Dr. Hy Tran

Dr. Nader Vadiee

Ms. Gwen Warniment

2. Approval of Agenda (Additions/Deletions)

3. Approval of Minutes

4. Meeting Goals

- MSAC Leadership Elections
- Celebrate Success/Debrief Legislative Session and ESSA Plan
- Review MSAC Governance and Professional Expectations
- Develop MSAC Member Orientation
- Review Strategic Priorities

5. Logistics/Setting the Stage

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

6. MSAC Leadership Election

7. Celebrate Success/Debrief Legislative Session and ESSA Plan

8. MSB/PED Updates

9. STEM Coalition/NMPMSE

10. Review MSAC Governance and Professional Expectations

11. MSAC Professional Learning

12. Develop MSAC Member Orientation

13. Review Strategic Priorities

14. 2015-2016 MSAC Report letter and recipients

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

Future MSAC Meetings: TBD