

Math and Science Advisory Council Agenda

Tuesday, September 19, 2017

10:00am to 4:00pm

[Explora](#)

1. Call to Order/roll call

Ms. Felicita Bayangos
Ms. Wanda Bulger-Tamez
Mr. Nathaniel Evans
Mr. Joe Hastings
Ms. Suzanne Johnson
Ms. Christy Krenek

Mr. Scott Robbins
Ms. Kim Scheerer
Ms. Gwen Warniment
Ms. Bernadine Cotton
Ms. Anna Suggs

2. Approval of Agenda (Additions/Deletions)

3. Approval of Minutes

4. Meeting Goals

- MSAC New Member Welcome
- Year in Review Successes/ESSA Plan
- Review MSAC Governance and Professional Expectations
- MSAC Member Orientation
- Review Strategic Priorities
- NM STEM Ready! Standards Recommendation
- Work Plan

5. Logistics/Setting the Stage

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

6. MSAC Member Orientation

7. Review MSAC Governance and Professional Expectations

8. Review Strategic Priorities

9. Review Successes and ESSA Plan

10. MSB/PED Updates

11. MSAC Work: Review and Revise Report

12. MSAC Workplan

13. Future MSAC Meeting dates

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