

Math and Science Advisory Council Meeting

May 5, 2023

9am–4pm

Virtual

Register in advance for this meeting:

https://us02web.zoom.us/webinar/register/WN_KkWEqCnNQqiZJOTw3YF2EA

Agenda

1. Call to Order: Roll call of participants, identify any public members

Angela Alderete	Deborah Elder	Monica Martinez-Archuleta
Kim Ayres	Nathaniel Evans	Paulo Oemig
Marcia Barton	Ling Faith-Heuertz	Leandro Venturina
Dave Dooling	Tammy Gaudet	

2. Approval of agenda

3. Approval of minutes from February 3, 2023 meeting

4. Public Comment

5. (30 min) MSB Education Session

6. (120 min) Reporting out from Math, Science, Computer Science, and Outdoor Learning working groups

Lunch - 45 minutes

7. (20 min) Discussion: Working Definition of STEM for the MSAC

8. (15 min) Overview of current [STEM Strategic Vision](#)

9. (10 min) Overview of Strategic Vision updates needed

10. (20 min) Are these the right “Goals”? Are these the right “Needs”?

11. (30 min) Breakouts of Strategic Vision working groups on different aspects of the STEM Strategic Vision

12. (10 min) Report out

13. (10 min) Strategic Vision Next Steps

14. (30 min) Preparing for the 2023 Annual Report

15. (10 min) Reflections on this meeting