

APPROVED



Advanced Math & Science Academy Charter School

Minutes

Special BOT Meeting

Date and Time

Tuesday February 2, 2021 at 6:30 PM

Meeting will be held via remote participation See AMSA web site for information on accessing meeting

Trustees Present

Benjamin Hammel (remote), Jessica Bowen (remote), Jill Schafer (remote), Kristin Carney (remote), Liz Saul (remote), Maura Webster (remote), Nicholas Poirier (remote), Raul Porras (remote), Roger Jarrett (remote), Sheila Kelly (remote), Sowmini Sampath (remote)

Trustees Absent

None

Trustees who left before the meeting adjourned

Benjamin Hammel

Guests Present

Ellen Linzey (remote), Liana McLaren (remote), Mike Nawrocki (remote), Sara Snow (remote)

I. Opening Items

A. Call the Meeting to Order

Roger Jarrett called a meeting of the board of trustees of Advanced Math & Science Academy Charter School to order on Tuesday Feb 2, 2021 @ 6:34 PM.

B. Record attendance and guests

Roger Jarrett announced that the open session of the meeting was being recorded.

The Board will go into executive session to discuss the purchase or sale of property, since open discussion could have a detrimental effect on the process. The Board will not reconvene.

Invited guests include Ellen Linzey, Mike Nawrocki, Liana McLaren, and Lisa O'Connor.

C. Public Comment

No public comment.

II. Closing Items

A. Call for motion to go into executive session

Liz Saul made a motion to go into executive session.

Maura Webster seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. Executive Session

Benjamin Hammel left at 7:15 PM.

C. Adjourn Meeting

Raul Porras made a motion to adjourn.

Jessica Bowen seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

Jessica Bowen	Aye
Roger Jarrett	Aye
Maura Webster	Aye
Benjamin Hammel	Absent
Sowmini Sampath	Aye
Kristin Carney	Aye
Nicholas Poirier	Aye
Sheila Kelly	Aye
Jill Schafer	Aye
Liz Saul	Aye
Raul Porras	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:26 PM.

Respectfully Submitted,
Jill Schafer

Documents used during the meeting

None