



Advanced Math & Science Academy Charter School

Special Board Meeting

Date and Time

Wednesday June 30, 2021 at 6:00 PM EDT

Location

Virtual

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Call the Meeting to Order		Roger Jarrett	5 m
The Chair will call open meeting at 6:00pm. At 6:05pm, the Board will move into Executive Session to discuss the purchase or lease of real estate. The Board will not reconvene in open session.			
B. Record attendance and guests		Roger Jarrett	
II. Closing Items			6:05 PM
A. Call for motion to go into executive session	Vote	Roger Jarrett	

	Purpose	Presenter	Time
Executive session to discuss Purchase or Lease of Facilities and to discuss compensation for represented and non represented personnel.			

The Board will not reconvene in open session

B. Executive Session

FYI

Roger
Jarrett

C. Adjourn Meeting

Vote