

APPROVED



Advanced Math & Science Academy Charter School

Minutes

Special Board Meeting

Date and Time

Wednesday June 30, 2021 at 6:00 PM

Location

Virtual

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

Trustees Present

Benjamin Hammel (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

Jessica Bowen

Trustees who arrived after the meeting opened

Sheila Kelly

Guests Present

Dawn Capello (remote), Ellen Linzey (remote), Liana McLaren (remote), Mike Nawrocki (remote), Sara Snow (remote), Zakery Oglesby (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 Wednesday Jun 30, 2021 at 5:26 PM.

The Board will go into executive session to discuss the purchase of buildings and to discuss compensation for represented and non represented personnel, since meeting in open session would be detrimental to the process. The Board will not reconvene after the executive session.

B. Record attendance and guests

Sheila Kelly was not in attendance for the open session, but will join the Board in executive session at 6:15pm.

II. Closing Items

A. Call for motion to go into executive session

Roger Jarrett made a motion to go into executive session to discuss the purchase of buildings and to discuss compensation for represented and non represented personnel, since meeting in open session would be detrimental to the process.

The Board will not reconvene after the executive session.

Maura Webster seconded the motion.

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

Roll Call

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

B. Executive Session

The Chair ended the open session of the Board meeting at 6:10 pm

The Chair invited Ellen Linzey, Liana McLaren, Mike Nawrocki, and Dawn Capello to executive session.

Sheila Kelly arrived at 6:15 PM.

C. Adjourn Meeting

Liz Saul made a motion to adjourn.

Raul Porras seconded the motion.

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

Roll Call

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

Roll Call

Benjamin Hammel Aye

Roger Jarrett Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:36 PM.

Respectfully Submitted,

Jill Schafer

Documents used during the meeting

None