

APPROVED



Advanced Math & Science Academy Charter School

Minutes

Special Board meeting

Date and Time

Wednesday July 14, 2021 at 7:00 PM

Location

Virtual

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

Trustees Present

Benjamin Hammel (remote), Dawn Capello (remote), Kristin Carney (remote), Liz Saul (remote), Nicholas Poirier (remote), Raul Porras (remote), Roger Jarrett (remote), Sheila Kelly (remote), Zakery Oglesby (remote)

Trustees Absent

Bela Gorman, Jill Schafer, Maura Webster, Sowmini Sampath

Trustees who arrived after the meeting opened

Nicholas Poirier

Trustees who left before the meeting adjourned

Zakery Oglesby

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 Wednesday Jul 14, 2021 at 7:03 PM.

B. Record attendance and guests

The Chair announced the meeting is being recorded and the Board will go into Executive session to discuss the Purchase or Lease of Facilities and to discuss compensation for non represented personnel.

Moving meeting from July 22 to July 29 at 6:00pm.
Dawn NO Move to 29

II. Closing Items

A. Call for motion to go into executive session

Roger Jarrett made a motion to to go to executive session.
Liz Saul seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Roger Jarrett	Aye
Benjamin Hammel	Aye
Raul Porras	Aye
Jill Schafer	Absent
Bela Gorman	Absent
Liz Saul	Aye
Dawn Capello	Aye
Zakery Oglesby	Aye
Sheila Kelly	Aye
Kristin Carney	Aye
Maura Webster	Absent
Sowmini Sampath	Absent
Nicholas Poirier	Absent

Nicholas Poirier arrived at 7:15 PM.

B. Executive Session

Zakery Oglesby left.
Zakery Oglesby left the executive session early since compensation for non-represented personnel was to be discussed. He was not present for the vote to adjourn.

C. Adjourn Meeting

Benjamin Hammel made a motion to adjourn.
Liz Saul seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Nicholas Poirier	Aye
Dawn Capello	Aye
Bela Gorman	Absent
Raul Porras	Aye
Liz Saul	Aye
Kristin Carney	Aye
Benjamin Hammel	Aye
Sowmini Sampath	Absent

Roll Call

Jill Schafer	Absent
Maura Webster	Absent
Roger Jarrett	Aye
Sheila Kelly	Aye
Zakery Oglesby	Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:50 PM.

Respectfully Submitted,
Liz Saul

Documents used during the meeting

None