



# Advanced Math & Science Academy Charter School

## Special BOT Meeting

### Date and Time

Tuesday May 17, 2022 at 7:00 PM EDT

### Location

Virtual

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

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
Opening Items			
<b>A. Call the Meeting to Order</b>		Roger Jarrett	5 m
Meeting recorded and is live streaming on AMSA YouTube page.			
Announce BOT members in attendance			
Appoint timekeeper			
Executive Session contract negotiation with non represented personnel -- Executive Director -- will reconvene			
<b>B. Record attendance and guests</b>		Sara Snow	2 m
<b>C. Public Comment</b>		Roger Jarrett	10 m
Liz Saul will coordinate the order of comment; please email Liz Saul lsaul@amsacs.org to sign up for public speak or request at this time			

	Purpose	Presenter	Time
Call for Public speakers			
Each Speaker: Please state your name and topic			
D. Flag Board discussion items from Public Speak	Discuss	Roger Jarrett	2 m
<b>II. Executive Session contract negotiations with nonunion personnel</b>			
Contract Negotiation with Executive Director -- Will Reconvene			
<b>III. Votes:</b>			<b>7:19 PM</b>
A. Approve Executive Director contract 2022 - 2023	Vote		5 m
B. Discussion on whether or not to hire executive search firm	Discuss	Dawn Capello	15 m
Should we hire an executive search firm?			
If yes what parameters or terms and conditions should we include in the request for bid			
C. Search Firm	Vote	Dawn Capello	5 m
Vote: To seek bids from search firms to assist us with the executive search for a new Executive Director starting with 2023-2024 school year			
<b>IV. Creating a ED Search Committee Task Force</b>			<b>7:44 PM</b>
A. Discuss	Discuss	Dawn Capello	15 m
Role of Executive Committee Task Force Responsibilities Makeup			
<b>V. Meeting Wrap Up</b>			<b>7:59 PM</b>
A. Collect Candidate Agenda Items and Action items for future 2022 BOT Meetings	Discuss	Roger Jarrett	5 m
B. Summary of Action Items	Discuss	Roger Jarrett	5 m
<b>VI. Closing Items</b>			<b>8:09 PM</b>
A. Adjourn Meeting	Vote	Roger Jarrett	2 m