



Advanced Math & Science Academy Charter School

Board of Trustees Meeting

Date and Time

Thursday May 26, 2022 at 6:00 PM EDT

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
Meeting recorded and is live streaming on our AMSA Facebook page.			
Announce BOT members in attendance			
Appoint timekeeper			
B. Record attendance and guests		Sara Snow	2 m
C. Public Comment		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			
Call for Public speakers			

	Purpose	Presenter	Time
Each Speaker: Please state your name and topic			
D. Flag Board discussion items from Public Speak	Discuss	Roger Jarrett	2 m
II. Votes			6:19 PM
A. Approve minutes 28 April	Approve Minutes	Roger Jarrett	2 m
B. Approve minutes 17 May	Approve Minutes	Roger Jarrett	2 m
C. School Budget 2022 - 2023 school year co-presenter Kristin Carney	Vote	Liana McLaren	20 m
D. Accept Faculty rep nomination 1 year term July 2022 - June 2023 Nomination by faculty	Vote	Roger Jarrett	2 m
III. Consent Agenda			6:45 PM
<none>			
A. Consent Agenda Items for Review (Non-Vote Items) See April budget results	FYI		
B. Consent Agenda Items for Review (Vote items)	Vote		5 m
IV. Reports			6:50 PM
A. Executive Director Report Including: Building project update Please hold followup questions for the Q&A session	FYI	Ellen Linzey	25 m
B. Executive Director report Q&A	Discuss	Ellen Linzey	10 m
C. Parent Representative Report	FYI	Bela Gorman	10 m
D. Faculty Representative Report	FYI	Zakery Oglesby	10 m
E. Flag Board discussion items	Discuss	Roger Jarrett	2 m
Check for board discussion items from ED, Faculty, and Parent reports			

	Purpose	Presenter	Time
V. Chair Business			7:47 PM
A. Chair Business	FYI	Roger Jarrett	15 m
Board offsite Strategic Planning Meeting June 18			
BOT Officer elections in June meeting			
Survey Task Force: Initial report Raul Porras			
VI. Committee Reports			8:02 PM
A. Education Committee	FYI	Liz Saul	15 m
Including senior exit survey -- co-presenter Mike Nawrodki			
B. Governance Committee report	FYI	Sheila Kelly	5 m
co presenter Jill Schafer			
Including executive session minutes and disclosure statement			
C. Finance Committee report	FYI	Kristin Carney	5 m
Summary of April results see monthly budget attachment			
D. Development Committee Report	FYI	Benjamin Hammel	5 m
VII. BOT discussion of items flagged from Public Speak, ED, Faculty Rep, Parent Rep			8:32 PM
Topics as needed; time for discussion to be determine by BOT			
A. Discuss topics and determine next step(s) for each topic nominated	Discuss	Roger Jarrett	10 m
VIII. Meeting Wrap Up			8:42 PM
A. Review action items from past BOT meetings	Discuss	Roger Jarrett	5 m
C.Summary of Action Items			
Parking lot: Items will not be discussed unless there is an update during Committee reports			
1: Strategic goal framework -- being worked on by Governance Committee led by Sowmini			

	Purpose	Presenter	Time
2: Committees to create and publish SMART Goals in Board on Track			
3: Roger to work with Ben Hammel and Sowmini Sampath on creating metrics tied to our mission, core values, and vision. (on hold)			
4: Governance will work with Kristen to review revised Investment Policy provided by the Finance Committee.			
B. Collect Candidate Agenda Items and Action items for June 2022 BOT Meeting (Annual Meeting)	Discuss	Roger Jarrett	10 m

From BOT Topic calendar and previous meetings

- Governance: Conduct BOT self-assessment
- Governance: Report on BOT self-assessment
- BOT annual meeting
- Governance Committee Chair: BOT officer elections
- Chair: Committee appointments
- BOT: Discuss Spring Survey results

C. Summary of Action Items	Discuss	Roger Jarrett	5 m
D. Meeting Effectiveness Assessment	Discuss	Raul Porras	5 m

Discuss and Assess remote participation including
 Consent Agenda feedback?
 What challenges or problems did we face?
 What are our best practices?
 What should we do the same or different next meeting?
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IX. Closing Items

9:07 PM

A. Adjourn Meeting	Vote	Roger Jarrett	2 m
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