

APPROVED



# Advanced Math & Science Academy Charter School

## Minutes

### Board of Trustees Strategic Planning Session

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#### Date and Time

Thursday June 23, 2022 at 4:30 PM

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#### Trustees Present

Bela Gorman (remote), Benjamin Hammel (remote), Dawn Capello (remote), Liz Saul (remote), Maura Webster, Nicholas Poirier (remote), Raul Porras (remote), Roger Jarrett, Sheila Kelly, Sowmini Sampath (remote)

#### Trustees Absent

Jill Schafer, Kristin Carney, Zakery Oglesby

#### Guests Present

Andrea Silva Robbins, Betsy Grenier (remote), Craig Holbrook (remote), Ellen Linzey (remote), Jessica E. Bowen (remote), Mark Vital, Melissa Gavin, Michael Finkle, Padmaja Bandaru (remote), Sara Snow

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### I. Opening Items

#### A. Record Attendance

#### B. 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 Thursday Jun 23, 2022 at 4:30 PM. Chari Roger Jarrett announced that the Development Training Session is being recorded. He introduced Betsy Grenier, our fundraising consultant, who will facilitate the development training.

#### C. Capital Campaign Training

The Fundraising presentation and training was provided by Betsy Grenier, Consultant.  
See attached presentation.

## II. Closing Items

### A. Adjourn Meeting

Maura Webster made a motion to adjourn training.  
Sheila Kelly seconded the motion.  
The board **VOTED** unanimously to approve the motion.

#### Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:03 PM.

Respectfully Submitted,  
Sara Snow

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### Documents used during the meeting

- 6-23-22 Development Fundraising Training B Grenier.pdf
- 6-23-22 Training AMSA Capital Campaign Doc final.pdf
- 6-23-22 Training\_AMSA Capital Campaign final.docx