



# Advanced Math & Science Academy Charter School

## Board of Trustees Meeting

### Date and Time

Thursday August 25, 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
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A. Call the Meeting to Order</b>		Raul Porras	5 m
Meeting recorded and is live streaming on our AMSA Facebook page.			
Announce BOT members in attendance			
Appoint timekeeper			
<b>B. Record attendance and guests</b>		Sara Snow	2 m
<b>C. Public Comment</b>		Raul Porras	10 m
Bela Gorman will coordinate the order of comment; please email Bela Gorman (bgorman@amsacs.org) to sign up for public speak or request at this time			
Call for Public comment			
Each Speaker: Please state your name and topic			

	Purpose	Presenter	Time
D. Flag Board discussion items from Public Speak	Discuss	Raul Porras	2 m
<b>II. Votes</b>			<b>6:19 PM</b>
A. Approve minutes from July 28, 2022	Approve Minutes	Raul Porras	2 m
B. Authorize creation of Development Director role	Vote	Maura Webster	20 m
Per recommendation of the capital campaign committee and after discussion in Finance, discuss and vote on investing on the creation of a Development function (outside of current approved budget)			
<b>III. Consent Agenda</b>			<b>6:41 PM</b>
A. Consent Agenda Items for Review (Non-Vote Items)	FYI	Raul Porras	
June Financial Statements reviewed at the August 23, 2022 Finance Committee Meeting			
<b>IV. Reports</b>			<b>6:41 PM</b>
A. Capital Campaign update	FYI	Maura Webster	15 m
B. Executive Director Report	FYI	Ellen Linzey	25 m
Please hold follow-up questions for the Q&A session			
C. Executive Director report Q&A	Discuss	Ellen Linzey	10 m
D. Faculty Representative Report	FYI	Zakery Prescott	10 m
E. Parent Representative Report	FYI	Laura Burgess	10 m
F. Flag Board discussion items	Discuss	Raul Porras	2 m
Check for board discussion items from ED, Faculty, and Parent reports			
G. Staff and Family Survey Results - Comments	FYI	Raul Porras	15 m
H. Board Self Assessment Results	Discuss	Jill Schafer	15 m
<b>V. Chair Business</b>			<b>8:23 PM</b>
A. Vacant Position: Education Committee Chair	Discuss	Raul Porras	10 m
B. ED Evaluation Update	FYI	Raul Porras	5 m
<b>VI. Committee Reports</b>			<b>8:38 PM</b>

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A. Development Committee Report</b>	FYI	Maura Webster	5 m
<b>B. Education Committee Report</b>	FYI	Zakery Oglesby	5 m
<b>C. Governance Committee Report</b>	FYI	Sheila Kelly	5 m
<b>D. Finance Committee Report</b>	FYI	Liana McLaren	5 m
<b>VII. BOT discussion of items flagged from Public Speak, ED, Faculty Rep, Parent Rep</b>			<b>8:58 PM</b>
Topics as needed; time for discussion to be determine by BOT			
<b>A. Discuss topics and determine next step(s) for each topic nominated</b>	Discuss	Raul Porras	10 m
<b>VIII. Meeting Wrap Up</b>			<b>9:08 PM</b>
<b>A. Review action items from past BOT meetings</b>	Discuss	Raul Porras	5 m
Previous meeting Action Items			
Parking lot: Items will not be discussed unless there is an update during Committee reports			
<b>B. Collect Candidate Agenda Items and Action items for September 22, 2022 BOT Meeting</b>	Discuss	Raul Porras	10 m
<b>C. Summary of Action Items</b>	Discuss	Raul Porras	5 m
<b>D. Meeting Effectiveness Assessment</b>	Discuss	Raul Porras	5 m
Discuss and Assess remote participation Next meeting - remote 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?			
<b>IX. Closing Items</b>			<b>9:33 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Raul Porras	2 m