



Advanced Math & Science Academy Charter School

Board of Trustees Meeting

Date and Time

Thursday September 22, 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		Raul Porras	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		Bela Gorman	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
II. Votes			6:19 PM
A. Approve minutes from August 25, 2022	Approve Minutes	Raul Porras	2 m
B. Accept and Approve Executive Director Performance Management Evaluation	Vote	Liz Saul	10 m
C. Approve Anser Contract Amendment	Vote		5 m
III. Consent Agenda			6:36 PM
A. Consent Agenda Items for Review (Non-Vote Items)	FYI	Raul Porras	
June Financial Statements reviewed at the August 23, 2022 Finance Committee Meeting			
IV. Reports			6:36 PM
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. Parent Representative Report	FYI	Laura Burgess	10 m
E. Faculty Representative Report	FYI	Zakery Prescott	10 m
F. Flag Board discussion items	Discuss	Raul Porras	2 m
Check for board discussion items from ED, Faculty, and Parent reports			
G. Board Self Assessment Results	Discuss	Jill Schafer	15 m
V. Chair Business			8:03 PM
A. ED Evaluation Update	FYI	Raul Porras	5 m
VI. Committee Reports			8:08 PM
A. Development Committee Report	FYI	Maura Webster	5 m
B. Education Committee Report	FYI	Zakery Oglesby	5 m
C. Governance Committee Report	FYI	Sheila Kelly	5 m

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D. Finance Committee Report	FYI	Liana McLaren	5 m
VII. BOT discussion of items flagged from Public Speak, ED, Faculty Rep, Parent Rep			8:28 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	Raul Porras	10 m
VIII. Meeting Wrap Up			8:38 PM
A. Review action items from past BOT meetings	Discuss	Raul Porras	5 m
Previous meeting Action Items			
Parking lot: Items will not be discussed unless there is an update during Committee reports			
Action Completed: Capital Campaign Cards with QR codes were sent to Board Members.			
B. Collect Candidate Agenda Items and Action items for October 27, 2022 BOT Meeting	Discuss	Raul Porras	10 m
C. Summary of Action Items	Discuss	Raul Porras	5 m
D. Meeting Effectiveness Assessment	Discuss	Raul Porras	5 m
Discuss and Assess remote participation October 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?			
IX. Closing Items			9:03 PM
A. Adjourn Meeting	Vote	Raul Porras	2 m