



Advanced Math & Science Academy Charter School

Board of Trustees Meeting

Date and Time

Thursday October 27, 2022 at 6:00 PM EDT

Meeting will be held at the Upper School cafeteria. See AMSA website for information on remote access. There will be a phone set up for remote participation for Board Members. There will not be Zoom access.

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 September 22, 2022	Approve Minutes	Raul Porras	2 m
B. Review and Accept SY2021-2022 Audit report	Vote	Liana McLaren	20 m
Accept the representations of management and the expression of the opinions made by AAFCPAs, Inc. as embodied in the financial statements and independent auditor's reports for the year ended June 30, 2022			
III. Consent Agenda			6:41 PM
A. Consent Agenda Items for Review (Non-Vote Items)	FYI	Raul Porras	
Aug-Sept Financial Statement			
IV. Reports			6:41 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			
V. Chair Business			7:53 PM
A. Update - Executive Capital Director position creation	FYI	Raul Porras	5 m
B. ED Search Update	FYI	Dawn Capello	15 m
VI. Committee Reports			8:13 PM
A. Development Committee Report	FYI	Maura Webster	5 m
B. Education Committee Report	FYI	Roger Jarrett	10 m

	Purpose	Presenter	Time
C. Governance Committee Report	FYI	Sheila Kelly	5 m
D. Finance Committee Report	FYI	Roger Jarrett	5 m
VII. BOT discussion of items flagged from Public Speak, ED, Faculty Rep, Parent Rep			8:38 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			8:48 PM
A. Review action items from past BOT meetings	Discuss	Raul Porras	5 m
Previous meeting Action Items REMINDER - November 17 special BoT Meeting to review and approve the construction schedule.			
Parking lot: Items will not be discussed unless there is an update during Committee reports			
B. Collect Candidate Agenda Items and Action items for December 1, 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 for 11/17 and 12/1 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			9:13 PM
A. Adjourn Meeting	Vote	Raul Porras	2 m