



# Advanced Math & Science Academy Charter School

## Board of Trustees Meeting

### Date and Time

Thursday January 5, 2023 at 6:00 PM EST

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A. Call the Meeting to Order</b>		Raul Porras	5 m
Appoint Time Keeper			
<b>B. Record Attendance</b>		Raul Porras	5 m
<b>C. Public Comment</b>			10 m
Flag any items from public comment to discuss at the end of the meeting.			
<b>II. VOTES</b>			<b>6:20 PM</b>
<b>A. Approve Minutes from BOT meeting on December 1, 2022</b>	Approve Minutes	Raul Porras	2 m
<b>B. Chiller Replacement</b>	Vote	Roger Jarrett	10 m
Vote to approve replacing the chiller.			

	Purpose	Presenter	Time
C. Move Bank Account	Vote	Roger Jarrett	5 m
D. Proposed 2023-2024 School Calendar	Vote	Raul Porras	5 m
<b>III. Consent Agenda Items</b>			<b>6:42 PM</b>
A. Consent Agenda Items for Review (Non-Vote Items)	FYI		2 m
Meeting Summary from Each Committee, if submitted Financial Statements			
<b>IV. OML Training</b>			<b>6:44 PM</b>
A. OML Presentation	FYI	Sheila Kelly	20 m
<b>V. Reports</b>			<b>7:04 PM</b>
A. Capital Campaign Update	FYI	Maura Webster	10 m
B. Executive Director Report	FYI	Ellen Linzey	25 m
C. Executive Director Report Q&A			5 m
D. Parent Representative Report	FYI	Laura Burgess	5 m
E. Faculty Representative Report	FYI	Zakery Prescott	5 m
<b>VI. Chair Business</b>			<b>7:54 PM</b>
A. Appointment of Survey Task Force	Discuss	Raul Porras	5 m
B. Reminder for preparation and logistics of January 28th Strategic Planning meeting	Discuss	Raul Porras	5 m
C. ED Search Process Update	FYI	Dawn Capello	5 m
D. Remote or In Person Meetings for February 16, and March 23	Discuss	Raul Porras	5 m
<b>VII. Committee Reports</b>			<b>8:14 PM</b>

	Purpose	Presenter	Time
A. Development Committee	FYI	Maura Webster	5 m
B. Education Committee	FYI	Roger Jarrett	5 m
C. Governance Committee	FYI	Sheila Kelly	10 m
D. Finance Committee	FYI	Roger Jarrett	5 m

**VIII. Flagged Discussion Items 8:39 PM**

A. Discuss topics and determine next step(s) for each topic nominated	Discuss		5 m
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**IX. Meeting Wrap Up 8:44 PM**

A. Review Action Items from this Meeting			5 m
B. Review Action Items from Previous Board Meetings			5 m
C. Collect Candidate Agenda Items for February 16th Meeting	Discuss	Raul Porras	3 m

Consider:

- Approval of BoT goals from strategic planning session.
- Discuss/approve contract proposal for director of capital projects

D. Meeting Effectiveness Assessment	Discuss	Raul Porras	3 m
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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?

**X. Closing Items 9:00 PM**

A. Adjourn Meeting	Vote		
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