

APPROVED



# Advanced Math & Science Academy Charter School

## Minutes

### Board of Trustees Meeting

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#### Date and Time

Wednesday March 15, 2023 at 6:00 PM

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#### Trustees Present

Bela Gorman (remote), Dawn Capello (remote), Jill Schafer (remote), Laura Burgess (remote), Maura Webster (remote), Nicholas Poirier (remote), Raul Porras (remote), Roger Jarrett (remote), Sowmini Sampath (remote)

#### Trustees Absent

Sheila Kelly, Zakery Prescott

#### Guests Present

Mike Finkle (remote), Sara Snow (remote)

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

Raul Porras called a meeting of the board of trustees of Advanced Math & Science Academy Charter School to order on Wednesday Mar 15, 2023 at 6:01 PM.

Chairman Raul Porras provided a brief summary of the meeting agenda. He announced that the Board will enter into executive session to discuss contract negotiations because doing so would be detrimental to the purpose for the executive session. The Board will reconvene in open session to state the terms of the contract and to vote.

Sheila Kelly may be calling in late.

The Chair took time to honor Ben Hammel. Ben was a board member, a father, and a friend. Raul recognized Ben for his many contributions to the board since 2019. Ben led many

efforts on behalf of the Development Committee and the Capital Campaign. Raul called for a moment of silence in honor of Ben.

We have lost a friend too soon.

A vote to move the building project forward was included on the agenda for tonight's meeting, but this will need to be moved to another time. The good news is that the estimates are in and look encouraging. However, there are still questions regarding the loan that need to be discussed.

## II. Executive Session

### A. Roll Call Vote

Roger Jarrett made a motion to enter into executive session to discuss contract negotiations with non represented personnel because doing so would be detrimental to the purpose for the executive session.

Jill Schafer seconded the motion.

The board **VOTED** to approve the motion.

#### Roll Call

Raul Porras	Aye
Sheila Kelly	Absent
Dawn Capello	Aye
Zakery Prescott	Absent
Nicholas Poirier	Aye
Bela Gorman	Aye
Laura Burgess	Aye
Roger Jarrett	Aye
Sowmini Sampath	Aye
Jill Schafer	Aye
Maura Webster	Aye

## III. Reconvene in Open Session

### A. Vote

The Board reconvened at 7:13pm.

The Chair announced the terms of the Dr. Mobley's contract:

A 3 year term, starting at 180K, with a 2% cost of living increase each year, and a 1% bonus each year if annual goals are met.

Roger Jarrett made a motion to to approve the terms of the contract as presented.

Maura Webster seconded the motion.

The board **VOTED** to approve the motion.

#### Roll Call

Nicholas Poirier	Aye
Roger Jarrett	Aye
Bela Gorman	Aye
Raul Porras	Aye
Jill Schafer	No
Dawn Capello	Aye
Maura Webster	Aye
Sowmini Sampath	Aye
Laura Burgess	Aye
Sheila Kelly	Absent

**Roll Call**

Zakery Prescott Absent

The Chair thanked Ellen for all she has done for AMSA. She has left AMSA in a strong position to continue to grow.

Congratulations to Dr. Mobley, who will be starting at AMSA on July 1.

**IV. Closing Items**

**A. Adjourn Meeting**

Maura Webster made a motion to adjourn.

Sowmini Sampath seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

Roger Jarrett Aye

Nicholas Poirier Aye

Bela Gorman Aye

Laura Burgess Aye

Maura Webster Aye

Sowmini Sampath Aye

Jill Schafer Aye

Dawn Capello Aye

Sheila Kelly Absent

Raul Porras Aye

Zakery Prescott Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:18 PM.

Respectfully Submitted,  
Sara Snow

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**Documents used during the meeting**

*None*