



# Advanced Math & Science Academy Charter School

## Board of Trustees Meeting

### Date and Time

Thursday March 23, 2023 at 6:00 PM EDT

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
A. Call the Meeting to Order		Dawn Capello	
B. Record Attendance			
C. Appoint Timekeeper			
D. Public Comment			10 m
<b>II. Votes</b>			<b>6:10 PM</b>
A. Approve Minutes from February 15, 2023	Approve Minutes	Dawn Capello	5 m
B. Approve Minutes from February 16, 2023	Approve Minutes	Dawn Capello	5 m
C. Approve Minutes from March 2, 2023	Approve Minutes	Dawn Capello	5 m

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D. Approve Minutes from March 15, 2023	Approve Minutes	Dawn Capello	5 m
<b>III. Finance Committee Report</b>			<b>6:30 PM</b>
A. SVB	FYI	Liana McLaren	10 m
B. Investment Policy and Vote	Vote	Roger Jarrett	10 m
Finance Committee presenting the draft Investment Policy with a recommendation for approval.			
C. Recommendation to Move Forward with the Loop Road Summer Construction and Vote	Vote	Ellen Linzey	10 m
Estimated Cost of \$500K-\$700K			
D. Recommendation to Move forward with the CD Design Phase of Building Project and Vote	Vote	Ellen Linzey	10 m
<b>IV. Capital Campaign Update</b>			<b>7:10 PM</b>
A. Update	FYI	Maura Webster	10 m
<b>V. ED Update</b>			<b>7:20 PM</b>
A. Update	FYI	Ellen Linzey	10 m
<b>VI. Faculty Rep Update</b>			<b>7:30 PM</b>
A. Update	FYI	Zakery Prescott	10 m
<b>VII. Parent Rep Update</b>			<b>7:40 PM</b>
A. Update	FYI	Laura Burgess	10 m
<b>VIII. Chair Business</b>			<b>7:50 PM</b>
A. Chair Business	FYI	Dawn Capello	5 m

	Purpose	Presenter	Time
<b>IX. Committee Reports</b>			<b>7:55 PM</b>
A. Education Committee Report	FYI	Roger Jarrett	10 m
B. Development Committee Report	FYI	Maura Webster	10 m
C. Governance Committee Report	FYI	Sheila Kelly	10 m

**X. Other Business**

**XI. Call to go into Executive Session**

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|--------------------------------------|------|--------------|--|
| A. Vote to go into Executive Session | Vote | Dawn Capello |  |
|--------------------------------------|------|--------------|--|

To discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares. The Board will not reconvene in open session.

<b>XII. Executive Session</b>			<b>8:25 PM</b>
A. To discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares.	Discuss	Dawn Capello	30 m

**XIII. Closing Items** **8:55 PM**

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| A. Adjourn Meeting | Vote |  |  |
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