



Advanced Math & Science Academy Charter School

Board of Trustees Meeting

Date and Time

Thursday March 2, 2023 at 6:00 PM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			
B. Call the Meeting to Order			
C. Public Comment			20 m
Comment is limited to two minutes per person.			
II. Approve Minutes			6:20 PM
A. Approve minutes from January 5, 2023	Approve Minutes	Raul Porras	5 m
B. Approve minutes from the Strategic Planning Meeting January 28, 2023	Approve Minutes		5 m
III. Approve ED goals			6:30 PM
A. Approval of SY2022-2023 ED Goals	Vote	Sheila Kelly	5 m
Vote on Governance Committee's recommendation to approve ED goals			

	Purpose	Presenter	Time
IV. Selection of Executive Director			6:35 PM
A. Discussion and Deliberation	Discuss	Raul Porras	60 m
V. Vote			7:35 PM
A. Vote on Executive Director Selection	Vote	Raul Porras	5 m
VI. Other Business			
VII. Executive Session (The Board will not reconvene in open session)			7:40 PM
A. Vote to Meet in Executive Session	Vote	Raul Porras	
B. Contract Negotiations with Non-Represented Personnel	Discuss	Raul Porras	60 m
VIII. Closing Items			8:40 PM
A. Adjourn Meeting	Vote	Raul Porras	