



Advanced Math & Science Academy Charter School

Board of Trustees Annual Meeting

Date and Time

Thursday June 1, 2023 at 6:00 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Call the Meeting to Order		Raul Porras	
B. Record Attendance			
C. Appoint Timekeeper			
D. Public Comment			10 m
E. Officer Reelection - Accept a second term as trustee for Sheila Kelly starting 7/1/2023 through 6/30/2026	Vote	Raul Porras	2 m
II. Votes			6:12 PM
A. Approve Minutes from May 4, 2023	Approve Minutes	Raul Porras	5 m

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B. Accept BOT Faculty Representative Gregory Theos	Vote	Zakery Prescott	5 m
C. Accept BOT Parent Representative Laura Burgess for second term	Vote	Raul Porras	5 m
D. Officer Election - Accept Sheila Kelly as Secretary starting 7/1/2023	Vote	Raul Porras	5 m
E. New Trustee election: Peter Bakkala Discuss and approve election of Peter Bakkala as a trustee	Vote	Raul Porras	10 m
F. New Trustee election: Evan Przyborowski Discuss and approve election of Evan Przyborowski as a trustee	Vote	Raul Porras	10 m
G. New Trustee election: Darren Rose Discuss and approve election of Darren Rose as a trustee	Vote	Raul Porras	10 m
H. Board of Trustees Committee Chair Elections	Vote		
I. Vote to release Executive Session minutes from ED contract negotiations	Vote	Raul Porras	5 m
J. Vote to create brokerage account with Fidelity Per Finance Committee recommendation: Vote for AMSA to create a brokerage account at Fidelity for the purpose of implementing our investment policy. Signature authority on this account will initially be Liana McLaren (director of Finance) and Roger Jarrett (Treasurer)	Vote	Roger Jarrett	5 m
K. Vote to enter into a Wealth Management agreement with SVB/First Citizens Per Finance Committee recommendation: vote to enter into a Wealth Management agreement with the SVB division of First Citizens Bank to invest in T Bills per our investment policy	Vote	Roger Jarrett	5 m
III. Capital Campaign Update			7:17 PM
A. Update	FYI	Maura Webster	10 m
IV. ED Update			7:27 PM

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A. Update	FYI	Ellen Linzey	10 m
V. Faculty Rep Update			7:37 PM
A. Update	FYI	Zakery Prescott	10 m
Include an update on the faculty rep election.			
VI. Parent Rep Update			7:47 PM
A. Update	FYI	Laura Burgess	10 m
Include update on Parent Rep election.			
VII. Chair Business			7:57 PM
A. Family/Staff Survey Update	FYI	Raul Porras	10 m
B. Board self assessment kickoff	Discuss	Raul Porras	5 m
VIII. Committee Reports			8:12 PM
A. Finance Committee Update	Discuss		10 m
B. Education Committee Report	FYI	Roger Jarrett	10 m
C. Governance Committee Report	FYI	Sheila Kelly	10 m
D. Development Committee Report	FYI	Maura Webster	10 m
IX. Other Business			
X. Call to go into Executive Session			
A. Roll Call and Purpose of Executive Session	Vote	Raul Porras	
Purpose of the executive session is to discuss strategy with respect to collective bargaining as an open meeting may have a detrimental effect on the bargaining position of the Board. The Board will not reconvene.			
XI. Executive Session			8:52 PM
A. Discussion	Discuss	Raul Porras	60 m

Purpose

Presenter

Time

XII. Closing Items

9:52 PM

A. Adjourn Meeting

Vote