



Advanced Math & Science Academy Charter School

Board of Trustees Meeting

Date and Time

Thursday May 4, 2023 at 6:00 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Call the Meeting to Order		Raul Porras	
<p>Announce that the meeting is being recorded and live streamed on AMSA Facebook. The Board will go into an executive session at the end of the open meeting 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.</p>			
B. Record Attendance			
C. Appoint Timekeeper			
D. Public Comment			10 m
II. Votes			6:10 PM
A. Approve Minutes from March 23, 2023	Approve Minutes	Raul Porras	5 m
B. 2024 Budget Review	Vote	Roger Jarrett	15 m

	Purpose	Presenter	Time
C. Resolution to authorize St. Mary's Credit Union as depository of AMSA funds	Vote	Raul Porras	5 m
III. Capital Campaign Update			6:35 PM
A. Update	FYI	Maura Webster	10 m
IV. ED Update			6:45 PM
A. Update	FYI	Ellen Linzey	10 m
V. Parent Rep Update			6:55 PM
A. Update	FYI	Laura Burgess	10 m
Include update on Parent Rep election.			
VI. Faculty Rep Update			7:05 PM
A. Update	FYI	Zakery Prescott	10 m
Include an update on the faculty rep election.			
VII. Chair Business			7:15 PM
A. Strategic Planning Update	FYI	Raul Porras	15 m
B. Family/Staff Survey Update	FYI	Raul Porras	10 m
VIII. Committee Reports			7:40 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			8:20 PM

	Purpose	Presenter	Time
A. Plan for May meeting and Annual meeting	Discuss	Raul Porras	10 m
Discuss timing of May BoT meeting as well as Annual BoT meeting in June			

X. Call to go into Executive Session 8:30 PM

A. Roll Call and Purpose of Executive Session	Vote	Raul Porras	5 m
------------------------------------------------------	------	----------------	-----

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

XII. Closing Items

A. Adjourn Meeting	Vote
---------------------------	------