

APPROVED



# Advanced Math & Science Academy Charter School

## Minutes

### Board of Trustees Meeting

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#### Date and Time

Tuesday July 11, 2023 at 6:00 PM

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**Meeting will be held via remote participation. See AMSA website for information on accessing meeting**

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#### Trustees Present

Bela Gorman (remote), Evan Przyborowski (remote), Gregory Theos (remote), Jill Schafer (remote), Maura Webster (remote), Raul Porras (remote), Roger Jarrett (remote), Sheila Kelly (remote), Sowmini Sampath (remote)

#### Trustees Absent

Darren Rose, Laura Burgess

#### Guests Present

Liana McLaren (remote), Mike Nawrocki (remote), Sara Snow (remote)

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### I. Opening Items

#### A. 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 Tuesday Jul 11, 2023 at 6:00 PM.

#### B.

### **Record attendance and guests**

Attendance was called. The Chair announced the Board would go into executive session to discuss strategies regarding negotiations with represented personnel as doing so in open session would be detrimental to the process. The Board will no reconvene in open session.

Greg Theos recused himself from the executive session.

## **II. Votes**

### **A. Vote to go into executive session**

Sheila Kelly made a motion to go into executive session to discuss strategies regarding negotiations with represented personnel as doing so in open session would be detrimental to the process.

Maura Webster seconded the motion.

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

#### **Roll Call**

|                   |         |
|-------------------|---------|
| Roger Jarrett     | Aye     |
| Bela Gorman       | Aye     |
| Raul Porras       | Aye     |
| Sheila Kelly      | Aye     |
| Darren Rose       | Absent  |
| Jill Schafer      | Aye     |
| Sowmini Sampath   | Aye     |
| Evan Przyborowski | Aye     |
| Gregory Theos     | Abstain |
| Maura Webster     | Aye     |
| Laura Burgess     | Absent  |

The Chair invited Dr. Lisa Mobley, Mike Nawrocki, Liana McLaren, and Attorney Joe Bartulis to the executive session.

The open session was adjourned at 6:06pm.

## **III. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:05 PM.

Respectfully Submitted,  
Sheila Kelly