



Advanced Math & Science Academy Charter School

Board of Trustees Meeting

Date and Time

Thursday July 27, 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
II. Votes			6:10 PM
A. Approve Minutes from the Annual Meeting on June 1, 2023	Approve Minutes	Raul Porras	5 m
B. Approve minutes from the Special Meeting on July 11, 2023	Approve Minutes	Raul Porras	5 m
C. Election of Vice Chair	Vote	Raul Porras	5 m

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D. Student Handbook Approval	Vote	Raul Porras	20 m
Reviewed in Governance Committee and recommended for approval.			
E. 2022-2023 Annual Report Approval	Vote	Raul Porras	20 m
III. Capital Campaign Update			7:05 PM
A. Update	FYI	Maura Webster	10 m
IV. ED Update			7:15 PM
A. Update	FYI	Lisa Mobley	20 m
V. Parent Rep Update			7:35 PM
A. There will be no Parent Rep Update this evening.	FYI	Laura Burgess	
VI. Faculty Rep Update			7:35 PM
A. Update	FYI	Gregory Theos	5 m
VII. Chair Business			7:40 PM
A. Family/Staff Survey Update	FYI	Raul Porras	10 m
B. Board Self Assessment Update	Discuss	Raul Porras	5 m
C. Update on ED Goals	FYI	Raul Porras	5 m
D. Special meeting 8/31 to review financials in advance of September construction project decision	FYI		5 m
VIII. Committee Reports			8:05 PM
A. Finance Committee Update	Discuss	Bela Gorman	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

Purpose Presenter Time

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

8:45 PM

A. Discussion Discuss Raul Porras 60 m

XII. Closing Items

9:45 PM

A. Adjourn Meeting Vote