



Advanced Math & Science Academy Charter School

Special Board of Trustees Meeting

Date and Time

Friday September 15, 2023 at 6:00 PM EDT

This special meeting will focus on making the decision to move forward on the construction project or pause.

There will be no representative or committee reports. If needed, the Board will go into executive session at the end of open session to discuss strategies regarding negotiations with represented personnel as doing so in open session would be detrimental to the process.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Call the Meeting to Order		Raul Porras	5 m
B. Record Attendance		Raul Porras	5 m
C. Public Comment			10 m
II. Discussion and Votes to Move Forward with Construction Project or Pause			6:20 PM
A. Vote	Vote	Raul Porras	60 m
B. Change Order Approval Process	Vote	Roger Jarrett	5 m
C. HVAC Units 199 Forest Street (Upper School)	Vote	Roger Jarrett	5 m

	Purpose	Presenter	Time
III. Chair Business			7:30 PM
A. Confirm Future Meeting Dates and Agenda Items	Discuss	Raul Porras	5 m
IV. Call for a Motion to go into Executive Session			7:35 PM
A. Vote to go into Executive Session	Vote	Raul Porras	
V. Executive Session			
VI. Closing Items			
A. Adjourn Meeting	Vote		