



Advanced Math & Science Academy Charter School

Board of Trustees Meeting - In person

Date and Time

Thursday October 26, 2023 at 6:00 PM EDT

This meeting will be held in person, in the Upper School Cafeteria at 199 Forest Street. 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. Appoint Timekeeper			
D. Public Comment			10 m
E. Consent Agenda Items Financial Documents		Raul Porras	
II. Votes			6:20 PM

	Purpose	Presenter	Time
A. Approve Minutes from Special BOT Meeting on August 31, 2023	Approve Minutes	Raul Porras	5 m
B. Approve Minutes from Special BOT Meeting September 15, 2023	Approve Minutes	Raul Porras	5 m
C. Election of new Director of STEM Soaring Eagles Foundation	Vote	Christopher O'Keeffe	10 m
Elect Lucia Ferrante as a Director of the STEM Soaring Eagles Foundation per recommendation of the current Chair, for a term of three years, beginning Nov1, 2023.			
D. Approve Financial Audit	Vote	Liana McLaren	
III. Updates			6:40 PM
A. Capital Campaign Update	FYI	Marcy Eckel	
B. Executive Director's Update	FYI	Lisa Mobley	10 m
C. Faculty Representative's Update	FYI	Gregory Theos	10 m
IV. Committee Reports			7:00 PM
A. Finance Committee Report	FYI	Roger Jarrett	5 m
B. Education Committee Report	FYI	Roger Jarrett	5 m
C. Governance Committee Report	FYI	Sowmini Sampath	5 m
D. Development Committee	FYI	Maura Webster	5 m
V. Chair Business			7:20 PM
A. SY23-24 Goal Review	Vote	Raul Porras	15 m
Review and approve committee and board goals for SY23-24			
VI. Call for a Motion to go into Executive Session			7:35 PM
A. Vote to go into Executive Session	Vote	Raul Porras	

Purpose

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VII. Executive Session

VIII. Closing Items

A. Adjourn Meeting

Vote