



Advanced Math & Science Academy Charter School

Special Board of Trustees Meeting

Date and Time

Wednesday November 8, 2023 at 6:00 PM EST

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A.	Call the Meeting to Order	Raul Porras	5 m
B.	Record attendance and guests	Sara Snow	3 m
C.	Call for Executive Session	Vote	Raul Porras
	<p>The Board will go into executive session to discuss strategies regarding negotiations with represented personnel as doing so in open session would be detrimental to the process. Invited guests include Dr. Lisa C. Mobley, Liana McLaren, and Mike Nawrocki.</p> <p>The Board will reconvene following the Executive Session.</p>		
II.	Vote		

	Purpose	Presenter	Time
III. Ratify Department Chair Contract			6:13 PM
A. Vote	Vote	Lisa Mobley	15 m
IV. Meeting Wrap Up			
V. Closing Items			6:28 PM
A. Adjourn Meeting	Vote	Raul Porras	2 m