



# Advanced Math & Science Academy Charter School

## Board of Trustees Special Meeting

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### Date and Time

Wednesday November 15, 2023 at 5:30 PM EST

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

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order		Raul Porras	5 m
<b>B.</b> Record attendance and guests		Sara Snow	5 m
<b>II. Ratify Department Chair Contract</b>			<b>5:40 PM</b>
<b>A.</b> Vote	Vote	Lisa Mobley	15 m
<b>III. Closing Items</b>			<b>5:55 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Raul Porras	5 m