

APPROVED



Advanced Math & Science Academy Charter School

Minutes

Board of Trustees Special Meeting

Date and Time

Wednesday November 15, 2023 at 5:30 PM

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

Trustees Present

Darren Rose (remote), Evan Przyborowski (remote), Gregory Theos (remote), Jill Schafer (remote), Maura Webster (remote), Raul Porras (remote), Roger Jarrett (remote), Sowmini Sampath (remote)

Trustees Absent

Bela Gorman, Sheila Kelly

Ex Officio Members Present

Lisa Mobley (remote)

Non Voting Members Present

Lisa Mobley (remote)

Guests Present

Liana McLaren (remote), Mike Finkle (remote), Mike Nawrocki (remote), Sara Snow (remote)

I. Opening Items

A. Call the Meeting to Order

Raul Porras called a meeting of the board of trustees of Advanced Math & Science Academy Charter School to order on Wednesday Nov 15, 2023 at 5:30 PM.

B. Record attendance and guests

Purpose of this meeting is to ratify the contract with the Department Chairs.

Lisa said the Negotiation Task Force worked very well with Dept Chairs.

Raul said he was pleased with the memorializing in the article that AMSA is about honoring the pursuit of knowledge.

Roger added that is a one year contract and the financial impact was \$17,183 above budget.

II. Ratify Department Chair Contract

A. Vote

Sowmini Sampath made a motion to to ratify the one year contract.

Roger Jarrett seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

Roger Jarrett	Aye
Sowmini Sampath	Aye
Sheila Kelly	Absent
Darren Rose	Aye
Raul Porras	Aye
Jill Schafer	Aye
Bela Gorman	Absent
Maura Webster	Aye
Gregory Theos	Abstain
Evan Przyborowski	Aye

Raul thanks everyone who was involved.

All here for the same reason.

Break ground and we are building another foundation.

III. Closing Items

A. Adjourn Meeting

Roger Jarrett made a motion to adjourn.

Darren Rose seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

Jill Schafer	Aye
Sheila Kelly	Absent
Evan Przyborowski	Aye
Bela Gorman	Absent
Gregory Theos	Aye
Maura Webster	Aye
Sowmini Sampath	Aye
Roger Jarrett	Aye
Raul Porras	Aye
Darren Rose	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:40 PM.

Respectfully Submitted,
Sara Snow

Documents used during the meeting

- Working Draft of Department Head CBA (rev. 11-9-2023) (05015519xA166B).docx