



Advanced Math & Science Academy Charter School

Board of Trustees Meeting

Date and Time

Thursday November 30, 2023 at 6:00 PM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Call the Meeting to Order		Raul Porras	
B. Record Attendance			
C. Appoint Timekeeper			
D. Public Comment			10 m
II. Board Education			6:10 PM
A. BoardOnTrack Platform Review	FYI	Yuna Shin	15 m
III. Consent Agenda			6:25 PM
A. Construction Budget Updates			
IV. Votes			6:25 PM

	Purpose	Presenter	Time
A. Approve Meeting Minutes from October 26, 2023	Approve Minutes	Raul Porras	5 m
B. Approve Special Meeting Minutes from November 8, 2023	Approve Minutes	Raul Porras	5 m
C. Approve Special Meeting Minutes from November 15, 2023	Approve Minutes	Raul Porras	5 m
D. Introduce and Vote to approve Parent Representative Dwayne Stanley	Vote	Raul Porras	5 m
E. Approval of AMSA Bullying and Intervention Plan	Vote	Mike Nawrocki	5 m
V. Capital Campaign Update			6:50 PM
A. Update	FYI	Maura Webster	10 m
VI. ED Update			7:00 PM
A. Update	FYI	Lisa Mobley	20 m
VII. Faculty Rep Update			7:20 PM
A. Update	FYI	Gregory Theos	5 m
VIII. Chair Business			7:25 PM
A. Committee Goals Update	Discuss	Raul Porras	10 m
IX. Committee Reports			7:35 PM
A. Finance Committee Update	Discuss	Bela Gorman	10 m
B. Education Committee Report	FYI	Roger Jarrett	10 m
C. Governance Committee Report	FYI	Sheila Kelly	10 m
D. Development Committee Report	FYI	Maura Webster	10 m

Purpose

Presenter

Time

X. Other Business

XI. Closing Items

A. Adjourn Meeting

Vote