

APPROVED



Advanced Math & Science Academy Charter School

Minutes

Special Board of Trustees Meeting

Date and Time

Wednesday November 8, 2023 at 6:00 PM

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

Trustees Present

Bela Gorman, Darren Rose, Evan Przyborowski, Jill Schafer, Maura Webster, Raul Porras, Roger Jarrett, Sheila Kelly, Sowmini Sampath

Trustees Absent

Gregory Theos

Ex Officio Members Present

Lisa Mobley

Non Voting Members Present

Lisa Mobley

Guests Present

Liana McLaren, Sara Snow

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 8, 2023 at 6:01 PM.

B. Record attendance and guests

The meeting is being recorded, but not livestreamed. To discuss.....The Board will reconvene.

C. Call for Executive Session

Maura Webster made a motion to go into executive session.

Darren Rose seconded the motion.

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

Roll Call

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

The Board invited Lisa Mobley, Liana McLaren to attend.

II. Ratify Department Chair Contract

A. Vote

The Board reconvened at 6:17pm.

Raul reported that the Board will not be able to vote to ratify the contract today due to a change of language in the contract that needs to be revised before a vote can be considered. The Negotiating Team will come to an agreement within the next few days. All parties are working well together and this is just a technical formality.

The Board will reschedule another special meeting soon.

III. Closing Items

A. Adjourn Meeting

Roger Jarrett made a motion to adjourn.

Sowmini Sampath seconded the motion.

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:19 PM.

Respectfully Submitted,
Sara Snow