



Advanced Math & Science Academy Charter School

Board of Trustees Meeting

Date and Time

Thursday January 4, 2024 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. Consent Agenda			6:10 PM
A. Construction Budget Updates			
III. Votes			6:10 PM
A. Approve Meeting Minutes from November 30, 2023	Approve Minutes	Raul Porras	5 m
B. STEM Soaring Eagles Member Nomination	Vote	Raul Porras	5 m

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IV. Capital Campaign Update			6:20 PM
A. Update	FYI	Maura Webster	5 m
V. ED Update			6:25 PM
A. Update	FYI	Lisa Mobley	10 m
VI. Welcome New Parent Representative			6:35 PM
A. On 12/27/2023, the Commissioner of Elementary and Secondary Education approved the addition of Dwayne Stanley to the school's board membership.	FYI	Dwayne Stanley	5 m
VII. Faculty Rep Update			6:40 PM
A. Update	FYI	Gregory Theos	5 m
VIII. Chair Business			6:45 PM
A. Establish Contract Negotiation Task Force	Discuss	Raul Porras	5 m
B. Committee Goals and Strategic Planning Meeting Update	Discuss	Raul Porras	10 m
C. Appoint a Trustee to serve as the liaison to STEM Soaring Eagles.	Discuss	Raul Porras	5 m
IX. Committee Reports			7:05 PM
A. Finance Committee Update	Discuss	Bela Gorman	10 m
B. Education Committee Report	FYI	Roger Jarrett	10 m
C. Governance Committee Report	FYI	Sowmini Sampath	10 m
D. Development Committee Report	FYI	Maura Webster	10 m
X. Other Business			
XI. Closing Items			

A. Adjourn Meeting

Purpose

Presenter

Time

Vote