



Advanced Math & Science Academy Charter School

Strategic Planning Meeting

Date and Time

Saturday January 27, 2024 at 9:00 AM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Record Attendance			
B. Call the Meeting to Order			
C. Welcome and Continental Breakfast			15 m
II. Introduction and Reflection			9:15 AM
A. Compass Activity Ice Breaker	Discuss	Lisa Mobley	15 m
B. Review Accomplishments	Discuss	Raul Porras	30 m
C. BREAK	FYI		10 m
III. Vote			10:10 AM
A. Proposed 2024-2025 School Calendar	Vote	Lisa Mobley	5 m

	Purpose	Presenter	Time
Proposed 2024-2025 Calendar reviewed in Governance.			

IV. Strategic Planning			10:15 AM
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| A. ED Mid-Cycle Review | FYI | Lisa Mobley | 30 m |
| ED goals presentation and initial pass entry plan results | | | |
| B. Strategy on a Page Update | Discuss | | 85 m |
| C. LUNCH BREAK | FYI | | 35 m |
| D. Wrap up and Next Steps | Discuss | Raul Porras | 45 m |

V. Closing Items			1:30 PM
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| A. Adjourn Meeting | Vote | | |
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