



# Advanced Math & Science Academy Charter School

## Board of Trustees Meeting - In Person

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### Date and Time

Thursday March 28, 2024 at 6:00 PM EDT

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The March 28 meeting will be in person, in the Upper School Cafeteria on campus, 199 Forest Street, Marlborough, MA.

The Board may go into executive session at the end of open session (if needed) to discuss strategies regarding negotiations with represented personnel as doing so in open session would be detrimental to the process.

The Board will not reconvene.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
A. Call the Meeting to Order		Raul Porras	
B. Record Attendance		Raul Porras	5 m
C. Public Comment			10 m
<b>II. Consent Agenda Items</b>			<b>6:15 PM</b>
A. Construction Budget Updates	FYI	Liana McLaren	

	Purpose	Presenter	Time
<p>Construction budget information to be reviewed by board members prior to meeting. If there are any questions and/or clarifications needed, the updates may be brought forward for discussion.</p>			

<b>III.</b>	<b>Votes</b>		<b>6:15 PM</b>
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| <b>A.</b> | Approve Minutes from Special BOT Meeting<br>March 4, 2024  | Approve<br>Minutes | Raul Porras | 5 m |
| <b>B.</b> | Approve Minutes from Special BOT Meeting<br>March 14, 2024 | Approve<br>Minutes | Raul Porras | 5 m |
| <b>C.</b> | Approve Minutes from February 29, 2024                     | Approve<br>Minutes | Raul Porras | 5 m |

<b>IV.</b>	<b>Updates</b>		<b>6:30 PM</b>
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| <b>A.</b> | Fundraising Update  | FYI | Marcy Eckel    | 10 m |
| <b>B.</b> | Parent Representative Update  | FYI | Dwayne Stanley | 10 m |
| <b>C.</b> | Faculty Representative Update   | FYI | Gregory Theos  | 10 m |
| <b>D.</b> | Executive Director Report<br>Attrition and Waitlist Report<br>Building Update | FYI | Lisa Mobley    | 10 m |

<b>V.</b>	<b>Chair Business</b>		<b>7:10 PM</b>
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| <b>A.</b> | Education topics update: May meeting<br>Confirm plans for Charter Renewal and Finance 101 board education | FYI | Raul Porras | 10 m |
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<b>VI.</b>	<b>Committee Reports</b>		<b>7:20 PM</b>
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|-----------|-------------|-----|-----------------|------|
| <b>A.</b> | Development | FYI | Maura Webster   | 10 m |
| <b>B.</b> | Finance     | FYI | Roger Jarrett   | 10 m |
| <b>C.</b> | Governance  | FYI | Sowmini Sampath | 10 m |

	Purpose	Presenter	Time
<b>D.</b> Education	FYI	Roger Jarrett	10 m
<b>VII. Call for a Motion to go into Executive Session</b>			<b>8:00 PM</b>
<b>A.</b> Vote to go into Executive Session	Vote	Raul Porras	
Purpose: discuss negotiation strategies with represented personnel			
<b>VIII. Executive Session</b>			<b>8:00 PM</b>
<b>A.</b> Negotiation strategies with represented personnel	Discuss	Mike Nawrocki	20 m
<b>IX. Closing Items</b>			<b>8:20 PM</b>
<b>A.</b> Adjourn Meeting	Vote		