

APPROVED



Advanced Math & Science Academy Charter School

Minutes

Special Board of Trustees Meeting

Date and Time

Thursday March 14, 2024 at 6:00 PM

Meeting will be held via remote participation. The Board will vote to go directly into executive session 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 in open session.

Trustees Present

Bela Gorman (remote), Darren Rose (remote), Dwayne Stanley (remote), Jill Schafer (remote), Maura Webster (remote), Raul Porras (remote), Roger Jarrett (remote), Sowmini Sampath (remote)

Trustees Absent

Evan Przyborowski, Gregory Theos, Sheila Kelly

Ex Officio Members Present

Lisa Mobley (remote)

Non Voting Members Present

Lisa Mobley (remote)

Guests Present

Liana McLaren (remote), Mike Nawrocki (remote), Sara Snow (remote)

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 Thursday Mar 14, 2024 at 6:00 PM.

B. Record attendance and guests

The Chair opened the meeting and announced that the Board will go directly into executive session 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 in open session.

There was no request for public comment.

C. Call for Executive Session

Roger Jarrett made a motion to go into executive session to discuss strategies regarding negotiations with represented personnel as doing so in open session would be detrimental to the process.

Bela Gorman seconded the motion.

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

Roll Call

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

Raul announced that the invited guests include Lisa Mobley, Liana McLaren, Mike Nawrocki, and Amanda Cence.

II. Closing Items

A. Adjourn Meeting

Dwayne Stanley made a motion to adjourn.

Maura Webster seconded the motion.

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:45 PM.

Respectfully Submitted,
Raul Porras