



Advanced Math & Science Academy Charter School

Board of Trustees Special Meeting/Executive Session

Date and Time

Monday March 4, 2024 at 6:00 PM EST

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A.	Call the Meeting to Order	Raul Porras	2 m
B.	Record attendance and guests	Raul Porras	3 m
C.	Call to move into Executive Session	Vote	Raul Porras
<p>The Board will vote to go into executive session to discuss strategy with respect to collective bargaining and litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares. Invited guests include Dr. Lisa C. Mobley, Liana McLaren, and Mike Nawrocki.</p> <p>The Board will not reconvene.</p>			
II.	Executive Session		6:05 PM

	Purpose	Presenter	Time
A. Executive Session	Discuss		55 m
III. Closing Items			7:00 PM
A. Adjourn Meeting	Vote	Raul Porras	