

APPROVED



## Advanced Math & Science Academy Charter School

### Minutes

#### Board of Trustees Special Meeting/Executive Session

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##### **Date and Time**

Monday March 4, 2024 at 6:00 PM

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

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##### **Trustees Present**

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

##### **Trustees Absent**

Gregory Theos, Sheila Kelly

##### **Guests Present**

Liana McLaren (remote), Sara Snow (remote)

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#### **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 Monday Mar 4, 2024 at 6:02 PM.

##### **B.**

## Record attendance and guests

### C. Call to move into Executive Session

Roll Call to go into Executive Session

Purpose 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.

Guests include Dr. Lisa Mobley, Liana McLaren, and Mike Nawrocki

Roger Jarrett made a motion to 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. The Board will not reconvene.

Maura Webster seconded the motion.

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

#### Roll Call

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

## II. Closing Items

### A. Adjourn Meeting

Maura Webster made a motion to adjourn.

Bela Gorman seconded the motion.

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

#### Roll Call

Roger Jarrett	Aye
Bela Gorman	Aye
Gregory Theos	Absent
Evan Przyborowski	Aye
Sowmini Sampath	Aye
Darren Rose	Aye
Raul Porras	Aye
Jill Schafer	Aye

**Roll Call**

Sheila Kelly        Absent  
Dwayne Stanley    Aye  
Maura Webster     Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:12 PM.

Respectfully Submitted,  
Sheila Kelly

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**Documents used during the meeting**

*None*