



# Advanced Math & Science Academy Charter School

## Board of Trustees Meeting

---

### Date and Time

Thursday February 29, 2024 at 6:00 PM EST

---

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

---

### 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. Votes</b>			<b>6:15 PM</b>
<b>A.</b> Approve Minutes from January 4, 2024	Approve Minutes	Raul Porras	5 m
<b>B.</b> Approve Minutes from Strategic Planning Meeting January 27, 2024	Approve Minutes	Raul Porras	5 m
<b>IV. Updates</b>			<b>6:25 PM</b>
<b>A.</b> Capital Campaign	FYI	Marcy Eckel	10 m
<b>B.</b> Faculty Representative Update	FYI	Gregory Theos	10 m
<b>C.</b> Parent Representative Update	FYI	Dwayne Stanley	10 m
<b>V. Chair Business</b>			
<b>VI. Committee Reports</b>			<b>6:55 PM</b>
<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
<b>D.</b> Education	FYI	Roger Jarrett	10 m
<b>VII. Call for a Motion to go into Executive Session</b>			<b>7:35 PM</b>
<b>A.</b> Vote to go into Executive Session	Vote	Raul Porras	
<p>Purpose: discuss negotiation strategies with represented personnel</p>			
<b>VIII. Executive Session</b>			<b>7:35 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Negotiation strategies with represented personnel	Discuss	Mike Nawrocki	20 m
<b>IX. Closing Items</b>			<b>7:55 PM</b>
<b>A.</b> Adjourn Meeting	Vote		