



Advanced Math & Science Academy Charter School

Board of Trustees Meeting

Date and Time

Thursday May 2, 2024 at 6:00 PM EDT

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
I. Opening Items			6:00 PM
A. Call the Meeting to Order		Raul Porras	
B. Record Attendance		Raul Porras	5 m
C. Public Comment			10 m
II. Consent Agenda Items			6:15 PM
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>			

III.	Votes		6:15 PM
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| A. | Approve Minutes from March 28, 2024 | Approve Minutes | Raul Porras | 5 m |
| B. | Student Opportunity Act (SOA) Plan | Vote | Lisa Mobley | 10 m |
| C. | Budget FY 24-25 | Vote | Liana McLaren | 5 m |
| D. | Roof Proposal | Vote | Liana McLaren | 5 m |
| E. | New trustee vote: Christine Tridente | Vote | Raul Porras | 10 m |
| | Discuss and approve election of Christine Tridente as a trustee | | | |
| F. | New trustee vote: Jim Carter | Vote | Raul Porras | 10 m |
| | Discuss and approve election of Jim Carter as a trustee | | | |

IV.	Updates		7:00 PM
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| A. | Board Education: Finance 101 | FYI | Bela Gorman | 15 m |
| B. | Capital Campaign | FYI | Marcy Eckel | 10 m |
| C. | Faculty Representative Update | FYI | Gregory Theos | 10 m |
| D. | Parent Representative Update | FYI | Dwayne Stanley | 10 m |
| E. | Executive Director Report | FYI | Lisa Mobley | 20 m |

V.	Chair Business		8:05 PM
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| A. | Board Education Topics | Discuss | Raul Porras | 5 m |
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VI.	Committee Reports		8:10 PM
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| A. | Development | FYI | Maura Webster | 10 m |
| B. | Finance | FYI | Roger Jarrett | 10 m |

	Purpose	Presenter	Time
C. Governance	FYI	Sowmini Sampath	10 m
D. Education	FYI	Roger Jarrett	10 m
VII. Review Action Items			8:50 PM
A. Previous Meetings	Discuss	Raul Porras	5 m
Board Education: Charter Renewal will be moved to a later meeting.			
Board Policies Review			
B. New Action Items	Discuss	Raul Porras	5 m
VIII. Call for a Motion to go into Executive Session			9:00 PM
A. Vote to go into Executive Session	Vote	Raul Porras	
Purpose: discuss negotiation strategies with represented personnel			
IX. Executive Session			9:00 PM
A. Negotiation strategies	Discuss	Mike Nawrocki	20 m
X. Closing Items			9:20 PM
A. Adjourn Meeting	Vote		