



Advanced Math & Science Academy Charter School

Board of Trustees Annual Meeting

Date and Time

Thursday June 6, 2024 at 6:30 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			6:30 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			6:45 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			6:45 PM
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| A. | Approve Minutes from May 2, 2024 | Approve Minutes | Raul Porras | 5 m |
| B. | Officer Elections | Vote | | 15 m |

4.2 Election and Tenure

The Chair, Vice Chair, Treasurer, and Secretary shall be elected at the annual meeting by a majority of the Board members present, provided they represent a quorum. Other officers, if any, may be elected by the Board at any time, preferably at the annual meeting as well. The fact that an individual is currently serving in any office shall not create any presumption that such individual shall be nominated for such office in any subsequent year. The term in the office of Chair, Vice Chair, Treasurer, and Secretary will be two years. A Trustee may not serve more than two consecutive terms in the same office. If the Trustee served a partial term of less than one year, then the partial term shall not be considered a term for the purposes of the previous sentence. If the end of an Officer Trustee’s term expires while in office, the term of that officer shall be extended to the end of the respective office term. The election of Board officers shall occur on even years.

If the office of Chair, Vice Chair, Treasurer, or Secretary becomes vacant, the Trustees shall elect a successor. Each such successor shall hold office for the unexpired term.

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| C. | Executive Director Entry Plan and Goals | Vote | Lisa Mobley | 15 m |
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Lisa will take this time to introduce former AMSA student Madelyn (Maddie) Bedard, who is the new president of the AMSA Alumni Association!

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| D. | Appointment of Roger Jarrett to STEM Soaring Eagles | | Lisa Mobley | |
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Through a paper ballot vote, Roger received overwhelming support to become a new member of the foundation board.

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| E. | Roof Proposal Vote Addendum | Vote | Raul Porras | 2 m |
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We need to edit the vote that was taken on May 2nd to include the following language:

	Purpose	Presenter	Time	
<p>We would like to allow the roof expense of \$130,000 for 199 Forest Street to be a reimbursable expense out of a tax exempt loan.</p>				
F.	Retaining Wall and Paving Work	Vote	Roger Jarrett	2 m
<p>Finance Committee recommends to the BOT to move forward with including the retaining wall and paving work as part of the building contingency funds with a cap not to exceed \$426,000</p>				
G.	Approve Medical Emergency Response Plan/Behavioral Health Emergency Response Plan	Vote	Lisa Mobley	10 m
IV.	Updates			7:34 PM
A.	Capital Campaign	FYI	Marcy Eckel	10 m
B.	Board education: Charter Renewal Process	FYI	Sara Snow	15 m
C.	Faculty Representative Update	FYI	Gregory Theos	10 m
D.	Parent Representative Update	FYI	Dwayne Stanley	10 m
V.	Committee Reports			8:19 PM
A.	Development	FYI	Maura Webster	10 m
B.	Finance	FYI	Roger Jarrett	10 m
C.	Governance	FYI	Sowmini Sampath	10 m
D.	Education	FYI	Roger Jarrett	20 m
<p>Family and staff survey update</p>				
VI.	Chair Business			9:09 PM
A.	Strategic Planning update	Discuss	Raul Porras	15 m
B.	Chair remarks on school year	Discuss	Raul Porras	10 m
C.	Introduction of Maddie Bedard--Alumni Association President	FYI	Raul Porras	5 m
VII.	Review Action Items			9:39 PM

	Purpose	Presenter	Time
A. Previous Meetings Board Education: Charter Renewal will be moved to a later meeting. Board Policies Review	Discuss	Raul Porras	5 m
B. New Action Items	Discuss	Raul Porras	5 m
VIII. Call for a Motion to go into Executive Session			9:49 PM
A. Vote to go into Executive Session Purpose: To discuss the reputation, character, physical condition, or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual To discuss strategy with respect to collective bargaining or 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	Vote	Raul Porras	
IX. Executive Session			9:49 PM
A. Negotiation strategies	Discuss	Mike Nawrocki	20 m
X. Closing Items			10:09 PM
A. Adjourn Meeting	Vote		