



Advanced Math & Science Academy Charter School

Special Board of Trustees Meeting

Date and Time

Wednesday June 12, 2024 at 6:00 PM EDT

Meeting will be held via remote participation. The Board will vote to approve the revisions to the Student Handbook and then go directly into executive session to discuss strategies regarding negotiations with represented personnel as doing so in open session would be detrimental to the process. the Board will not reconvene in open session.

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		Sara Snow	2 m
C. Vote to Approve Student Handbook Updates	Vote	Lisa Mobley	3 m
D. Call for Executive Session	Vote	Raul Porras	1 m

The Board will go into executive session to discuss strategies regarding negotiations with represented personnel as doing so in open session would be detrimental to the process. Invited guests include Dr. Lisa C. Mobley, Liana McLaren, and Mike Nawrocki.

Purpose

Presenter

Time

The Board will not reconvene following the Executive Session.

II. Executive Session

III. Closing Items

A. Adjourn Meeting

Vote

Raul Porras