



# Advanced Math & Science Academy Charter School

## Board of Trustees Meeting

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### Date and Time

Tuesday July 30, 2024 at 6:00 PM EDT

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

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Call the Meeting to Order		Raul Porras	
<b>B.</b> Record Attendance		Raul Porras	
<b>II. Call for a Motion to go into Executive Session</b>			<b>6:00 PM</b>
<b>A.</b> Vote to go into Executive Session	Vote	Maura Webster	15 m
Purpose: discuss negotiation strategies with non-represented personnel. The board will reconvene.			

	Purpose	Presenter	Time
<b>B.</b> Board will Reconvene in Open Session		Maura Webster	
<b>III. Public Comment</b>			<b>6:15 PM</b>
<b>A.</b> Public Comment	FYI	Maura Webster	10 m
<b>IV. Consent Agenda Items</b>			<b>6:25 PM</b>
<b>A.</b> Construction Budget Updates	FYI	Liana McLaren	
The construction budget information and June Financial statements are 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.			
<b>V. Votes</b>			<b>6:25 PM</b>
<b>A.</b> Vote to Approve Amended Contract Language	Vote	Maura Webster	5 m
<b>B.</b> Approve BOT Meeting Minutes from the June 6, 2024	Approve Minutes	Maura Webster	5 m
<b>C.</b> Approve BOT Meeting Minutes from June 12, 2024	Approve Minutes	Maura Webster	5 m
<b>D.</b> Approve 2023-2024 Annual Report	Vote	Maura Webster	10 m
<b>E.</b> Approve the Application for Charter Renewal 2025-2030	Vote	Maura Webster	10 m
<b>VI. Updates</b>			<b>7:00 PM</b>
<b>A.</b> Capital Campaign	FYI	Marcy Eckel	10 m
<b>B.</b> Parent Representative Update	FYI	Dwayne Stanley	10 m
<b>C.</b> Faculty Representative Update	FYI	Gregory Theos	10 m
<b>D.</b> Executive Director Report	FYI	Lisa Mobley	20 m
<b>VII. Chair Business</b>			<b>7:50 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Appoint Board members to the Academic Department Chair Negotiation Committee			5 m
<b>VIII. Committee Reports</b>			<b>7:55 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>IX. Review Action Items</b>			<b>8:35 PM</b>
<b>A.</b> Previous Meetings Board Education: Board Policies Review	Discuss	Maura Webster	5 m
<b>B.</b> New Action Items	Discuss	Maura Webster	5 m
<b>X. Closing Items</b>			<b>8:45 PM</b>
<b>A.</b> Adjourn Meeting	Vote		