

APPROVED



## Advanced Math & Science Academy Charter School

### Minutes

#### Special Board of Trustees Meeting

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##### **Date and Time**

Wednesday June 12, 2024 at 6:00 PM

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**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.

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##### **Trustees Present**

Bela Gorman (remote), Christine Tridente Fahey (remote), Darren Rose (remote), Dwayne Stanley (remote), Evan Przyborowski (remote), Gregory Theos, James Carter (remote), Jill Schafer (remote), Maura Webster (remote), Raul Porras (remote), Roger Jarrett (remote), Sheila Kelly, Sowmini Sampath (remote)

##### **Trustees Absent**

*None*

##### **Trustees who arrived after the meeting opened**

Sheila Kelly

##### **Ex Officio Members Present**

Lisa Mobley (remote)

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##### **Non Voting Members Present**

Lisa Mobley (remote)

**Guests Present**

Liana McLaren (remote), Sara Snow (remote)

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**I. Opening Items**

**A. Call the Meeting to Order**

Raul Porras called a meeting of the board of trustees of Advanced Math & Science Academy Charter School to order on Wednesday Jun 12, 2024 at 6:00 PM.

**B. Record attendance and guests**

There was no request for public comment.

**C. Vote to Approve Student Handbook Updates**

Darren Rose made a motion to approve the 2024-2025 Student Handbook, that was reviewed by the Governance Committee and recommended for approval and presented at the June 6 BOT meeting.

Sowmini Sampath seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

Darren Rose	Aye
Gregory Theos	Absent
Maura Webster	Aye
James Carter	Aye
Sheila Kelly	Absent
Christine Tridente Fahey	Aye
Jill Schafer	Aye
Sowmini Sampath	Aye
Raul Porras	Aye
Bela Gorman	Aye
Evan Przyborowski	Aye
Roger Jarrett	Aye
Dwayne Stanley	Aye

Lisa added that the handbook is now available on the website in English, Spanish, and Portuguese.

**D. Call for Executive Session**

Bela Gorman made a motion to to go 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.

Dwayne Stanley seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

Sowmini Sampath	Aye
Gregory Theos	Absent
James Carter	Aye
Evan Przyborowski	Aye
Dwayne Stanley	Aye
Roger Jarrett	Aye
Jill Schafer	Aye
Sheila Kelly	Absent
Darren Rose	Aye
Maura Webster	Aye
Raul Porras	Aye
Bela Gorman	Aye
Christine Tridente Fahey	Aye

Guests invited to join the executive session are Lisa Mobley, Liana McLaren, and Mike Nawrocki.

The Board went into executive session at 6:10pm.

Sheila Kelly arrived at 6:10 PM.

**II. Closing Items**

**A. Adjourn Meeting**

Dwayne Stanley made a motion to adjourn.

Maura Webster seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

James Carter	Aye
Roger Jarrett	Aye
Maura Webster	Aye
Darren Rose	Aye
Evan Przyborowski	Aye
Gregory Theos	Aye
Dwayne Stanley	Aye
Jill Schafer	Aye
Bela Gorman	Aye
Sowmini Sampath	Aye
Christine Tridente Fahey	Aye
Raul Porras	Aye
Sheila Kelly	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:30 PM.

Respectfully Submitted,

Raul Porras

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**Documents used during the meeting**

*None*