



# Advanced Math & Science Academy Charter School

## Board of Trustees Meeting

### Date and Time

Thursday August 29, 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. The Board will not reconvene in open session.

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Call the Meeting to Order		Maura Webster	
<b>B.</b> Record Attendance		Maura Webster	
<b>II. Public Comment</b>			<b>6:00 PM</b>
<b>A.</b> Public Comment	FYI	Maura Webster	10 m
<b>III. Consent Agenda Items</b>			<b>6:10 PM</b>
<b>A.</b> Construction Budget Updates	FYI	Liana McLaren	

	Purpose	Presenter	Time
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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.

**IV. Votes 6:10 PM**

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|-----------|---|-----------------|---------------|------|
| <b>A.</b> | Approve BOT Meeting Minutes from the July 30, 2024                            | Approve Minutes | Maura Webster | 5 m  |
| <b>B.</b> | ED Report and Vote to Approve Request to Amend Charter Maximum Enrollment Cap | Vote            | Lisa Mobley   | 10 m |
| <b>C.</b> | Employee Handbook Policy Update RE Non-Discrimination and Harassment          | Vote            | Lisa Mobley   |      |
| <b>D.</b> | AMSA Settlement Agreement   | Vote            | Maura Webster | 5 m  |
| <b>E.</b> | AMSA Teachers MOA 2024  | Vote            | Maura Webster | 5 m  |

**V. Updates 6:35 PM**

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|-----------|-------------------------------|-----|----------------|------|
| <b>A.</b> | Capital Campaign              | FYI | Marcy Eckel    | 10 m |
| <b>B.</b> | Faculty Representative Update | FYI | Gregory Theos  | 10 m |
| <b>C.</b> | Parent Representative Update  | FYI | Dwayne Stanley | 10 m |
| <b>D.</b> | Executive Director Report     | FYI | Lisa Mobley    | 20 m |

**VI. Chair Business 7:25 PM**

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|--|---|---------|---------------|------|
| <b>A.</b>  | Confirm Academic Department Chair Negotiation Committee Members | Discuss | Maura Webster | 5 m  |
| <p>Evan Przyborowski and Christine Tridente Fahey offered to join the committee. Maura or Bela will reach out to Jim Carter to see if he would be interested in joining the committee.</p> |   |         |               |      |
| <b>B.</b>  | Committee Chair Assignments                                     | Discuss | Maura Webster | 10 m |

**VII. Committee Reports 7:40 PM**

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|-----------|-------------|-----|---------------|------|
| <b>A.</b> | Development | FYI | Maura Webster | 10 m |
|-----------|-------------|-----|---------------|------|

	Purpose	Presenter	Time
<b>B.</b> Finance	FYI	Bela Gorman	10 m
<b>C.</b> Governance	FYI	Sheila Kelly	10 m
<b>D.</b> Education	FYI	Evan Przyborowski	10 m
<b>VIII. Review Action Items</b>			<b>8:20 PM</b>
<b>A.</b> Previous Meetings	Discuss	Maura Webster	5 m
Board Policies Review			
Ongoing: Board Education			
Maximum enrollment amendment for September 25 submission			
Confirm Committee Chairs			
<b>B.</b> New Action Items	Discuss	Maura Webster	5 m
<b>IX. Closing Items</b>			<b>8:30 PM</b>
<b>A.</b> Adjourn Meeting	Vote		