



Advanced Math & Science Academy Charter School

Board of Trustees Meeting

Date and Time

Thursday September 26, 2024 at 6:00 PM EDT

This meeting will be held in-person. (AMSA Upper School Conference Room, 199 Forest Street)

The Board may need to call an 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
I. Opening Items			6:00 PM
A. Call the Meeting to Order		Maura Webster	
B. Record Attendance		Maura Webster	
II. Public Comment			6:00 PM
A. Public Comment	FYI	Maura Webster	10 m
III. Consent Agenda Items			6:10 PM
A. Construction Budget Updates	FYI	Liana McLaren	

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The construction budget information is 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
A. Approve BOT Meeting Minutes from the August 29, 2024	Approve Minutes	Maura Webster	5 m
V. Updates			6:15 PM
A. Fundraising Update	FYI	Marcy Eckel	10 m
B. Parent Representative Update	FYI	Dwayne Stanley	10 m
C. Faculty Representative Update	FYI	Gregory Theos	10 m
D. Executive Director Report	FYI	Lisa Mobley	20 m
VI. Chair Business			7:05 PM
A. Cultivation of Prospective Board Members AND Board Engagement	Discuss	Maura Webster	10 m
VII. Committee Reports			7:15 PM
A. Development	FYI	Evan Przyborowski	10 m
B. Finance	FYI	Bela Gorman	10 m
C. Governance	FYI	Sheila Kelly	10 m
D. Education	FYI	Christine Tridente Fahey	10 m
VIII. Review Action Items			7:55 PM
A. Previous Meetings Board Policies Review Ongoing: Board Education Maximum enrollment amendment for September 25 submission	Discuss	Maura Webster	5 m

	Purpose	Presenter	Time
	Confirm additional members of the Dept Chair Negotiation Committee		
B.	New Action Items	Discuss	Maura Webster
			5 m
IX.	Closing Items		8:05 PM
A.	Adjourn Meeting	Vote	