



Advanced Math & Science Academy Charter School

Board of Trustees Meeting

Date and Time

Thursday October 24, 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
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			6:10 PM
A. Quarterly Financial Statements	FYI	Bela Gorman	2 m
IV. Votes			6:12 PM

	Purpose	Presenter	Time
A. Approve BOT Meeting Minutes from September 26, 2024	Approve Minutes	Maura Webster	5 m
B. Audited Financial Statements	Vote	Liana McLaren	15 m
V. Updates			6:32 PM
A. Capital Campaign	FYI	Marcy Eckel	10 m
B. Faculty Representative Update	FYI	Gregory Theos	10 m
C. Parent Representative Update	FYI	Dwayne Stanley	10 m
D. Executive Director Report	FYI	Lisa Mobley	20 m
VI. Chair Business			
VII. Committee Reports			7:22 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			8:02 PM
A. Previous Meetings	Discuss	Maura Webster	5 m
B. New Action Items	Discuss	Maura Webster	5 m
IX. Closing Items			8:12 PM
A. Adjourn Meeting	Vote		

Coversheet

Quarterly Financial Statements

Section:	III. Consent Agenda
Item:	A. Quarterly Financial Statements
Purpose:	FYI
Submitted by:	
Related Material:	July - Sept 2024 Financial Statements.xlsx

Coversheet

Approve BOT Meeting Minutes from September 26, 2024

Section:	IV. Votes
Item:	A. Approve BOT Meeting Minutes from September 26, 2024
Purpose:	Approve Minutes
Submitted by:	
Related Material:	Minutes for Board of Trustees Meeting on September 26, 2024

Coversheet

Audited Financial Statements

Section: IV. Votes
Item: B. Audited Financial Statements
Purpose: Vote
Submitted by:

Related Material:

Advanced Math and Science Academy Charter School Management letter Draft 10-16-2024.pdf

Advanced Math and Science Academy Charter School Board Report Draft 10-16-2024.pdf

Advanced Math and Science Academy Charter School Ratios Draft 10-16-2024.pdf

Advanced Math and Science Academy Charter School Financial Statement Draft 10-16-2024.pdf

Coversheet

Executive Director Report

Section:	V. Updates
Item:	D. Executive Director Report
Purpose:	FYI
Submitted by:	
Related Material:	ED Report October 2024-Test Scores.pdf