



Advanced Math & Science Academy Charter School

Board of Trustees Meeting

Date and Time

Thursday November 21, 2024 at 6:00 PM EST

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 and Budget Tracking	FYI	Bela Gorman	

	Purpose	Presenter	Time
IV. Votes			6:10 PM
A. Approve BOT Meeting Minutes from October 24, 2024	Approve Minutes	Maura Webster	5 m
B. Announcement: Board Member Stepping Down	FYI	Maura Webster	5 m
C. Vote to Approve a New Board of Trustees Secretary	Vote	Maura Webster	5 m
D. Vote Approve New Governance Chair	Vote	Sheila Kelly	5 m
E. Vote to approve New Board Member Candidate Stephan Richter	Vote	Maura Webster	10 m
F. Vote to Approve ED Succession Plan	Vote	Lisa Mobley	5 m
G. Vote to Approve Updates to A-105 Policy Forms	Vote	Sheila Kelly	5 m
V. Updates			6:50 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	10 m
VI. Chair Business			7:30 PM
A. Reinstatement of ED Support Task Force	Discuss	Maura Webster	5 m
B. Move the Strategic Planning Meeting Date	Discuss	Maura Webster	5 m
VII. Committee Reports			7:40 PM
A. Development	FYI	Maura Webster	10 m
B. Finance	FYI	Bela Gorman	10 m
C. Governance	FYI	Sheila Kelly	10 m

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D. Education	FYI	Christine Tridente Fahey	10 m
VIII. Review Action Items			8:20 PM
A. Previous Meetings	Discuss	Maura Webster	5 m
Homework is to consider Greg's two questions: How are we differentiating ourselves from other schools? How do we continue to differentiate? Do research on enforcing policy consistency issues. Discuss agenda for the Strategic Planning meeting in January. Maura will post the Sign up for Board presence document, which is not yet on BoardONTRack. Bela started the list with upcoming events through September. The Board will leave it up to Maura and Lisa who meet every two weeks. Maura will update the list and put it on BoardOnTrack.			
B. New Action Items	Discuss	Maura Webster	5 m
IX. Closing Items			8:30 PM
A. Adjourn Meeting	Vote		