



Advanced Math & Science Academy Charter School

Board of Trustees Meeting

Date and Time

Thursday January 9, 2025 at 6:00 PM EST

Location

This meeting will be held via remote participation.

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	
The Chair will make the announcement that on December 16, 2024, the Commissioner approved Stephan Richter as an AMSA Trustee!			
II. Public Comment			6:00 PM
A. Public Comment	FYI	Maura Webster	10 m

	Purpose	Presenter	Time
III. Consent Agenda			6:10 PM
A. Construction Budget Tracking	FYI	Bela Gorman	
IV. Votes			6:10 PM
A. Approve BOT Meeting Minutes from November 21, 2024	Approve Minutes	Maura Webster	5 m
V. Updates			6:15 PM
A. Fundraising Update	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	10 m
VI. Chair Business			6:55 PM
A. Move the Strategic Planning Meeting Date	Discuss	Maura Webster	5 m
B. Discuss Possible Changes to the Bylaws	Discuss	Maura Webster	10 m
C. Committee Meeting Minutes OML Requirements	FYI	Maura Webster	5 m
Some meeting minutes do not meet OML because they do not state the meeting location and do not include all exhibits presented in the meeting. All secretaries should schedule a meeting with Sara Snow for a brief training.			
D. AMSA to Support MRCC 100th Year Gala	FYI	Maura Webster	5 m
January 24th, 2025 5:30-10:00 Hilton Garden Inn Roaring Twenties Please RSVP to Lisa by tomorrow.			
VII. Committee Reports			7:20 PM

	Purpose	Presenter	Time
A. Development	FYI	Evan Przyborowski	10 m
B. Finance	FYI	Bela Gorman	10 m
C. Governance	FYI	Darren Rose	10 m
D. Education	FYI	Christine Tridente Fahey	10 m
VIII. Review Action Items			8:00 PM
A. Previous Meetings	Discuss	Maura Webster	5 m
Discuss the results of the meeting dates poll and solidify the dates for Strategic Planning in the spring.			
B. New Action Items	Discuss	Maura Webster	5 m
IX. Closing Items			8:10 PM
A. Adjourn Meeting	Vote		