



Advanced Math & Science Academy Charter School

Board of Trustees Meeting

Date and Time

Thursday February 27, 2025 at 6:00 PM EST

Location

This meeting will be held via remote participation.

TEAMS Link:

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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

	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 January 9, 2025, 2024	Approve Minutes	Maura Webster	5 m
B. Approve the 2025-2026 School Calendar	Vote	Lisa Mobley	5 m
C. Chair Announcement and Committee Chair Nomination	Vote	Maura Webster	5 m
D. Retaining Wall Project Update and Possible Vote to Move Forward	Vote	Liana McLaren	
V. Updates			6:25 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			7:05 PM
A. Strategic Planning Meeting Agenda	Discuss	Maura Webster	15 m
VII. Committee Reports			7:20 PM
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

	Purpose	Presenter	Time
VIII. Review Action Items			8:00 PM
A. Previous Meetings	Discuss	Maura Webster	5 m
The Board will review the data provided by Lisa. The Board will start thinking about the strategic planning agenda and reviewing the bylaws and policies in preparation. We should hear back from DESE regarding our renewal status in February, which will help direct the strategic planning agenda. Board members who have questions regarding OML requirements can contact Sara Snow.			
B. New Action Items	Discuss	Maura Webster	5 m
IX. Vote to Move Into Executive Session			8:10 PM
A. Roll Call Vote	Vote	Maura Webster	5 m
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X. Executive Session			
XI. Closing Items			
A. Adjourn Meeting	Vote		