



Advanced Math & Science Academy Charter School

Board Meeting

Date and Time

Thursday March 27, 2025 at 6:00 PM EDT

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 strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body. 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

	Purpose	Presenter	Time
A. Construction Budget Tracking	FYI	Bela Gorman	
IV. Votes			6:10 PM
A. Approve BOT Meeting Minutes from February 27, 2025, 2024	Approve Minutes	Maura Webster	5 m
B. Approve Minutes from the Strategic Planning Session One	Approve Minutes	Darren Rose	
Approve minutes for Board of Trustees Strategic Planning Meeting Session One on March 1, 2025			
C. Approve Minutes from the Strategic Planning Session Two	Approve Minutes	Darren Rose	
Approve minutes for Board of Trustees Strategic Planning Meeting on March 8, 2025			
D. Approve the Graduation Requirement Policy and Non Discrimination/Harrassment Policy Updates	Vote	Lisa Mobley	5 m
Both policies have been reviewed by Governance Committee and recommending a vote to approve.			
E. Appointment of Darren Rose to the STEM Soaring Eagles Foundation	Vote	Maura Webster	5 m
V. Updates			6:25 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			7:05 PM
A. Strategic Planning Sessions Review and Next Steps	Discuss	Maura Webster	15 m
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	Stephan Richter	10 m
VIII. Review Action Items			8:00 PM
A. Previous Meetings	Discuss	Maura Webster	5 m
The Board will review the data provided by Lisa...completed. The Board will work on the strategic planning agenda ...completed. Review the bylaws and policies in preparation of possible revisions...ongoing. Renewal Status- Renewed without conditions...completed!			
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
The Chair calls for a motion to go into executive session to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body. The Board will not reconvene in open session.			
X. Executive Session			
XI. Closing Items			
A. Adjourn Meeting	Vote		