



Advanced Math & Science Academy Charter School

Board of Trustees Meeting - In Person at AMSA

Date and Time

Thursday May 1, 2025 at 6:00 PM EDT

Location

The meeting will be held in-person at AMSA in the Upper School Cafeteria, 199 Forest Street, Marlborough MA.

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	
B. Transportation Bid	FYI	Liana McLaren	5 m

	Purpose	Presenter	Time
IV. Votes			6:15 PM
A. Approve BOT Meeting Minutes from March 27, 2025	Approve Minutes	Maura Webster	5 m
B. 2025-2026 Annual Budget	Vote	Liana McLaren	5 m
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. Board Education		Maura Webster	5 m
VII. Committee Reports			7:10 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	Stephan Richter	10 m
VIII. Review Action Items			7:50 PM
A. Previous Meetings	Discuss	Maura Webster	20 m
Review the bylaws and policies in preparation of possible revisions...ongoing. Strategic Planning Meeting Next Steps Board Education as a Standing Topic			
B. New Action Items	Discuss	Maura Webster	5 m

	Purpose	Presenter	Time
IX. Vote to Move Into Executive Session			8:15 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		