



Advanced Math & Science Academy Charter School

Board of Trustees Annual Meeting

Date and Time

Tuesday June 10, 2025 at 6:00 PM EDT

Location

This meeting will be held in-person at AMSA, in the Upper School Cafeteria, 199 Forest Street, Marlborough, MA 01752

The Annual BOT Meeting is being 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	5 m
C. Public Comment			10 m
II. Votes			6:15 PM

	Purpose	Presenter	Time
A. Approve Minutes from May 1, 2025	Approve Minutes	Maura Webster	5 m
B. Approve Minutes from May 15, 2025 Special Meeting	Approve Minutes	Maura Webster	5 m
C. AMSA Accountability Plan 2025-2030		Lisa Mobley	10 m
D. Appointment of Stephan Richter to STEM Soaring Eagles	Vote	Maura Webster	
E. 2024-2025 Surplus	Vote	Lisa Mobley	5 m
F. Approve Dwayne Stanley as Trustee	Vote	Maura Webster	5 m
G. Approve Jess Bowen as the 2025-2026 Faculty Representative		Maura Webster	5 m
III. Updates			6:50 PM
A. Fundraising Update	FYI	Marcy Eckel	10 m
B. IT Security	FYI	Erica Piotrowski	15 m
C. Faculty Representative Update	FYI	Gregory Theos	10 m
D. Parent Representative Update	FYI	Dwayne Stanley	10 m
E. Executive Director Update			10 m
IV. Committee Reports			7:45 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	20 m
Family and staff survey update			

	Purpose	Presenter	Time
V. Chair Business			8:35 PM
A. Set BOT meeting Date for July	Discuss	Maura Webster	
VI. Review Action Items			8:35 PM
A. Previous Meetings	Discuss	Maura Webster	5 m
B. New Action Items	Discuss	Maura Webster	5 m
VII. Closing Items			8:45 PM
A. Adjourn Meeting	Vote	Maura Webster	