



Advanced Math & Science Academy Charter School

Board of Trustees Meeting

Date and Time

Tuesday July 29, 2025 at 6:00 PM EDT

Location

This meeting will be held via remote participation.

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. Construction Budget Tracking	FYI	Bela Gorman	
IV. Votes			6:10 PM

	Purpose	Presenter	Time
A. Approve BOT Meeting Minutes from June 10, 2025	Approve Minutes	Maura Webster	5 m
B. Approve Minutes from June 26, 2025	Approve Minutes	Maura Webster	5 m
C. Approve the 2024-2025 Annual Report	Vote	Lisa Mobley	5 m
D. Approve Updates to the 2025-2026 Student Parent Handbook	Vote	Lisa Mobley	10 m
V. Updates			6:35 PM
A. Fundraising Update	FYI	Marcy Eckel	10 m
B. Parent Representative Update	FYI		10 m
C. Faculty Representative Update	FYI	Jessica E Bowen	10 m
D. Executive Director Report	FYI	Lisa Mobley	10 m
VI. Chair Business			7:15 PM
A. Board/Committee Meeting Dates for the 2025-2026 School Year	Discuss	Maura Webster	10 m
The board will consider dates for the upcoming year. The Committees will also be asked to select dates. Sara will create a BOT meeting calendar based on this information. The attached calendar is to serve as a reference. Dates are subject to change.			
VII. Committee Reports			7:25 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

Purpose	Presenter	Time
---------	-----------	------

VIII. Review Action Items

8:05 PM

- | | | | | |
|-----------|-------------------|---------|---------------|-----|
| A. | Previous Meetings | Discuss | Maura Webster | 5 m |
|-----------|-------------------|---------|---------------|-----|
- Using AMSA emails exclusively for board business and CORI checks for Board members.
Staff and Family Survey results.
Governance recommendations for updates to Bylaws

- | | | | | |
|-----------|------------------|---------|---------------|-----|
| B. | New Action Items | Discuss | Maura Webster | 5 m |
|-----------|------------------|---------|---------------|-----|

IX. Closing Items

8:15 PM

- | | | | | |
|-----------|-----------------|------|--|--|
| A. | Adjourn Meeting | Vote | | |
|-----------|-----------------|------|--|--|