



Advanced Math & Science Academy Charter School

Board of Trustees Meeting

Date and Time

Tuesday September 23, 2025 at 6:00 PM EDT

Location

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

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. Financial Statements	FYI	Bela Gorman	
IV. Votes			6:10 PM

	Purpose	Presenter	Time
A. Approve BOT Meeting Minutes from July 29, 2025	Approve Minutes	Maura Webster	5 m
B. Approve IT Policy	Vote	Darren Rose	10 m
V. Updates			6:25 PM
A. Fundraising Update	FYI	Marcy Eckel	10 m
B. Faculty Representative Update	FYI	Jessica E Bowen	10 m
C. Parent Representative Update	FYI		10 m
D. Executive Director Report	FYI	Lisa Mobley	10 m
VI. Chair Business			7:05 PM
A. Board/Committee Meeting Dates for the 2025-2026 School Year Confirm that all Committees have set meeting dates.	Discuss	Maura Webster	10 m
B. Charter Association Update - Legislation	FYI	Maura Webster	5 m
C. Next meeting: Strategic Plan Progress Report	FYI	Maura Webster	5 m
D. Committee Updates	FYI	Maura Webster	5 m
VII. Committee Reports			7:30 PM
A. Development	FYI	Evan Przyborowski	10 m
B. Finance	FYI	Bela Gorman	10 m
C. Governance	FYI	Darren Rose	10 m
D. Education - Staff and Family Survey Results	FYI	Stephan Richter	10 m
VIII. Review Action Items			8:10 PM
A. Action Items from Previous Meetings Staff and Family Survey results. Governance recommendations for the IT Policy and updates to Bylaws	Discuss	Maura Webster	5 m

	Purpose	Presenter	Time
B. New Action Items	Discuss	Maura Webster	5 m
IX. Closing Items			8:20 PM
A. Adjourn Meeting	Vote		