



# Advanced Math & Science Academy Charter School

## Board of Trustees Meeting

---

### Date and Time

Thursday October 16, 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           |
|-------------------------------------|---------|---------------|----------------|
| <b>I. Opening Items</b>             |         |               | <b>6:00 PM</b> |
| <b>A.</b> Call the Meeting to Order |         | Maura Webster |                |
| <b>B.</b> Record Attendance         |         | Maura Webster |                |
| <b>II. Public Comment</b>           |         |               | <b>6:00 PM</b> |
| <b>A.</b> Public Comment            | FYI     | Maura Webster | 10 m           |
| <b>III. Consent Agenda</b>          |         |               | <b>6:10 PM</b> |
| <b>A.</b> Financial Statements      | FYI     | Bela Gorman   |                |
| <b>IV. Votes</b>                    |         |               | <b>6:10 PM</b> |

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Purpose         | Presenter       | Time           |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|-----------------|----------------|
| <b>A.</b> Approve BOT Meeting Minutes from September 23, 2025                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Approve Minutes | Maura Webster   | 5 m            |
| <b>B.</b> Approve CD Policy                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Vote            | Lisa Mobley     | 10 m           |
| <b>Competency Determination Policy</b><br>This policy establishes the framework through which students will earn a Competency Determination (CD). Each designated course incorporates the Massachusetts Curriculum Frameworks, and student performance in these courses will be used to evaluate whether the Competency Determination requirement has been met. As the MCAS assessment can no longer serve as the sole measure of competency, this policy defines an alternative process for determining mastery. It outlines the specific courses and corresponding standards that will be applied and describes the ways in which students must demonstrate proficiency to be awarded a Competency Determination. |                 |                 |                |
| <b>C.</b> 2026-2027 School Calendar                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Vote            | Lisa Mobley     | 5 m            |
| <b>V. Updates</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                 |                 | <b>6:30 PM</b> |
| <b>A.</b> Fundraising Update                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | FYI             | Marcy Eckel     | 10 m           |
| <b>B.</b> Parent Representative Update                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | FYI             |                 | 10 m           |
| <b>C.</b> Faculty Representative Update                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | FYI             | Jessica E Bowen | 10 m           |
| <b>D.</b> Executive Director Report                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FYI             | Lisa Mobley     | 10 m           |
| <b>E.</b> Capital Plan Update                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Discuss         | Lisa Mobley     | 10 m           |
| <b>VI. Chair Business</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                 |                 | <b>7:20 PM</b> |
| <b>A.</b> Board/Committee Meeting Dates for the 2025-2026 School Year                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Discuss         | Maura Webster   | 10 m           |
| Confirm that all Committees have set meeting dates.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                 |                 |                |
| <b>B.</b> Charter Association Update - Legislation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | FYI             | Maura Webster   | 5 m            |
| <b>C.</b> Committee Updates                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | FYI             | Maura Webster   | 5 m            |
| <b>VII. Committee Reports</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                 |                 | <b>7:40 PM</b> |

|                                                                                                   | Purpose | Presenter         | Time           |
|---------------------------------------------------------------------------------------------------|---------|-------------------|----------------|
| <b>A.</b> Development                                                                             | FYI     | Evan Przyborowski | 10 m           |
| <b>B.</b> Finance                                                                                 | FYI     | Liana McLaren     | 10 m           |
| <b>C.</b> Governance                                                                              | FYI     | Maura Webster     | 10 m           |
| <b>D.</b> Education - Staff and Family Survey Results                                             | FYI     | Stephan Richter   | 10 m           |
| <b>VIII. Review Action Items</b>                                                                  |         |                   | <b>8:20 PM</b> |
| <b>A.</b> Action Items from Previous Meetings<br>Governance recommendations for updates to Bylaws | Discuss | Maura Webster     | 5 m            |
| <b>B.</b> New Action Items                                                                        | Discuss | Maura Webster     | 5 m            |
| <b>IX. Closing Items</b>                                                                          |         |                   | <b>8:30 PM</b> |
| <b>A.</b> Adjourn Meeting                                                                         | Vote    |                   |                |