



Advanced Math & Science Academy Charter School

Board of Trustees Meeting

Date and Time

Tuesday December 9, 2025 at 6:00 PM EST

This meeting is IN-PERSON at AMSA, 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. Financial Statements	FYI	Bela Gorman	
IV. Votes			6:10 PM

	Purpose	Presenter	Time
A. Approve BOT Meeting Minutes from October 16, 2025	Approve Minutes	Maura Webster	5 m
B. Approve BOT Special Meeting Minutes from November 10, 2025	Approve Minutes	Maura Webster	5 m
C. Updated Bullying Prevention and Intervention Plan	Vote		
D. Approve The Approval Authority Policy The Finance Committee voted unanimously to recommend that the board of trustees to vote to approve this policy.	Vote	Bela Gorman	4 m
E. Approve New Counselor Evaluation Tool	Vote	Lisa Mobley	5 m
V. Updates			6:29 PM
A. Fundraising Update	FYI	Marcy Eckel	10 m
B. Parent Representative Update (Dwayne Stanley representing parents until PTO nomination of parent rep)	FYI	Dwayne Stanley	10 m
C. Faculty Representative Update	FYI	Jessica E Bowen	10 m
D. Executive Director Report	FYI	Lisa Mobley	10 m
VI. Chair Business			
VII. Committee Reports			7:09 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

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

VIII. Review Action Items			7:49 PM
----------------------------------	--	--	----------------

A. Action Items from Previous Meetings	Discuss	Maura Webster	5 m
Governance recommendations for updates to Bylaws ongoing.			

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

IX. Closing Items			7:59 PM
--------------------------	--	--	----------------

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