



Advanced Math & Science Academy Charter School

Board of Trustees Meeting

Date and Time

Thursday January 29, 2026 at 6:00 PM EST

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

	Purpose	Presenter	Time
A. Approve BOT Meeting Minutes from December 9, 2025	Approve Minutes	Maura Webster	5 m
V. Updates			6:15 PM
A. Fundraising Update	FYI	Marcy Eckel	10 m
B. Faculty Representative Update	FYI	Jessica E Bowen	10 m
C. Parent Representative Update (Dwayne Stanley representing parents until PTO nomination of parent rep)	FYI	Dwayne Stanley	10 m
D. Executive Director Report	FYI	Lisa Mobley	10 m
VI. Chair Business			6:55 PM
A. Discuss Strategic Planning Meeting Agenda	Discuss	Maura Webster	15 m
VII. Committee Reports			7:10 PM
A. Development - No report this month. Development will meet later in January.	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
VIII. Review Action Items			7:50 PM
A. Action Items from Previous Meetings Governance recommendations for updates to Bylaws ongoing.	Discuss	Maura Webster	5 m
B. New Action Items	Discuss	Maura Webster	5 m

Purpose

Presenter

Time

IX. Closing Items

8:00 PM

A. Adjourn Meeting

Vote