



Advanced Math & Science Academy Charter School

Board of Trustees Meeting

Date and Time

Thursday February 26, 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 January 29, 2026	Approve Minutes	Maura Webster	5 m
V. Updates			6:15 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			6:55 PM
A. Discuss Strategic Planning Meeting Agenda	Discuss	Maura Webster	15 m
VII. Committee Reports			7:10 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
Community AI Meeting Summary			
VIII. Review Action Items			7:50 PM
A. Action Items from Previous Meetings	Discuss	Maura Webster	5 m

Maura said it would be beneficial to all board members to see reports ahead of time. This will allow board members to be better prepared and come with informed questions. She would like to implement this before the board gets together at the March 26 meeting. The committee chairs, as well as the parent rep and faculty rep, will submit their reports 72 hours in advance. These reports will be part of the consent agenda.

	Purpose	Presenter	Time
	• Discuss a structure for submitting committee/representative reports 72 hours in advance of future board meetings in Governance. • It is also important that members have read the minutes from the previous meeting so they are prepared to vote to approve. • Governance will present the first round of bylaw changes to the full board in March or April • Education will present the community AI meeting summary at the February meeting • The ED report will include Q2 numbers to assist board in monitoring academic progress • Form the contract negotiating team prior to summer		
B.	New Action Items	Discuss	Maura Webster
			5 m
IX.	Closing Items		8:00 PM
A.	Adjourn Meeting	Vote	