



Advanced Math & Science Academy Charter School

Board of Trustees Meeting

Date and Time

Thursday May 7, 2026 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. Consent Agenda			6:00 PM
A. Action Items	Vote	Maura Webster	5 m
1. Approve May 7 Agenda			
2. Approve minutes of March 26, 2026, BOT meeting			
B. Informational Items	FYI	Maura Webster	5 m

	Purpose	Presenter	Time
C. Bylaws RE Governance Committee Revisions Draft	FYI	Darren Rose	
III. Public Comment			6:10 PM
A. Public Comment	FYI	Maura Webster	5 m
IV. Board Votes			6:15 PM
A. Approve the FY27 Budget	Vote	Lisa Mobley	10 m
The Finance Committee on May 4, 2026 voted to recommend the FY27 budget as presented to the Board of Trustees for approval.			
V. Updates			6:25 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	5 m
C. Faculty Representative Update	FYI	Jessica E Bowen	5 m
D. Executive Director Report	FYI	Lisa Mobley	10 m
VI. Chair Business			6:55 PM
A. Follow up from strategic planning meeting	Discuss	Maura Webster	10 m
B. Board Gifts - Final Reminder		Maura Webster	5 m
C. Committee Changes		Maura Webster	5 m
D. Bylaws RE Amendment Review	Discuss	Darren Rose	25 m
E. BoT Committee Calendar 2026-2027	FYI	Maura Webster	5 m
F. Executive Director Evaluation	Discuss	Maura Webster	2 m
The survey is open — please complete the survey by May 21, 2026. Lisa has also shared her self-evaluation with you.			
VII. Committee Reports			7:47 PM

	Purpose	Presenter	Time
A. Development	FYI	Evan Przyborowski	5 m
B. Finance	FYI	Bela Gorman	5 m
C. Governance	FYI	Darren Rose	5 m
D. Education	FYI	Stephan Richter	5 m
VIII. Review Action Items			8:07 PM
A. Action Items from Previous Meetings	Discuss	Maura Webster	5 m
The board discusses how to incorporate more substantive “meaty” topics into future meetings, following their strategic session. They agree that advocacy should be a key focus for upcoming agendas. Maura suggests adding it to the next meeting and inviting more detailed updates from Lisa and Marcy, along with input from the charter association to help identify priority issues. Lisa notes that advocacy activity typically slows during the spring due to the legislative calendar, but she can still provide updates on ongoing efforts. Bela raised the idea of planning ahead more intentionally so the board can be better prepared to advocate effectively, rather than reacting in real time.			
B. New Action Items	Discuss	Maura Webster	5 m
IX. Closing Items			8:17 PM
A. Adjourn Meeting	Vote		