



Advanced Math & Science Academy Charter School

Board of Trustees Annual Meeting

Date and Time

Thursday June 11, 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.

The Board plans to go into executive session at the end open session to discuss strategies regarding negotiations with represented personnel, as doing so in open session would be detrimental to the process. The Board will not reconvene in open session.

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. Approve Meeting Minutes from May 7, 2026	Approve Minutes	Maura Webster	

	Purpose	Presenter	Time
B. Informational Items	FYI	Maura Webster	5 m
III. Public Comment			6:05 PM
A. Public Comment	FYI	Maura Webster	5 m
IV. Board Votes			6:10 PM
A. Election of New Trustees		Darren Rose	5 m
B. Renewal of Existing Trustees		Maura Webster	5 m
C. Election of Board Officers		Darren Rose	
D. Election of Development Committee Chair		Maura Webster	
E. Approve Revised Bylaws	FYI	Darren Rose	15 m
V. Updates			6:35 PM
A. Fundraising Update	FYI	Marcy Eckel	10 m
B. Introduction of New Faculty Representative and Update	FYI	Darren Rose	5 m
C. Parent Representative Update (Dwayne Stanley representing parents until PTO nomination of parent rep)	FYI	Dwayne Stanley	5 m
D. Executive Director Report	FYI	Lisa Mobley	10 m
VI. Chair Business			7:05 PM
A. Committee Changes		Maura Webster	5 m
B. BoT Committee Calendar 2026-2027	FYI	Maura Webster	5 m
C. Committee Charters		Maura Webster	5 m
VII. Committee Reports			7:20 PM
A. Development	FYI	Evan Przyborowski	5 m
B. Finance	FYI	Bela Gorman	5 m

	Purpose	Presenter	Time
C. Governance	FYI	Darren Rose	5 m
D. Education	FYI	Stephan Richter	5 m
VIII. Review Action Items			7:40 PM
A. Action Items from Previous Meetings	Discuss	Maura Webster	5 m
B. New Action Items	Discuss	Maura Webster	5 m
C. Recognition of Departing Trustees		Maura Webster	5 m
D. Vote to go into Executive Session	Vote		5 m
IX. Executive Session			
X. Closing Items			
A. Adjourn Meeting	Vote		