



Advanced Math & Science Academy Charter School

Board of Trustees Meeting

Date and Time

Thursday July 30, 2026 at 6:00 PM EDT

Location

This meeting 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. Consent Agenda			6:00 PM
A. Approve Meeting Minutes from June 11, 2026	Approve Minutes	Maura Webster	5 m
B. Informational Items	FYI	Maura Webster	5 m
III. Public Comment			6:10 PM

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A. Public Comment	FYI	Maura Webster	5 m
IV. Board Votes			6:15 PM
A. Updated Restraint Policy	Vote	Lisa Mobley	5 m
The language in the updated policy is to comply with regulatory changes that take effect in August.			
B. 2025-2026 Annual Report (and ED Update)	Vote	Lisa Mobley	15 m
V. Updates			6:35 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	Gregory Theos	5 m
VI. Chair Business			6:55 PM
A. BoT Committee Calendar 2026-2027	FYI	Maura Webster	5 m
B. Committee Charters		Maura Webster	5 m
C. Discuss how to align board member terms to the recently amended bylaws	Discuss	Maura Webster	10 m
VII. Committee Reports			7:15 PM
A. Development	FYI	Andrea Grych	5 m
B. Finance	FYI	Bela Gorman	5 m
C. Governance	FYI	Darren Rose	5 m
D. Education	FYI	Stephan Richter	5 m

Purpose	Presenter	Time
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VIII. Review Action Items			7:35 PM
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A.	Action Items from Previous Meetings	FYI	Maura Webster	5 m
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Board members are reminded to complete their financial disclosure. DESE sent emails directly to board members in May.

Negotiating committee consists of Maura Webster, James Carter, and Bela Gorman. Committees to begin discussing Committee Charters (Governance will lead).

B.	New Action Items	Discuss	Maura Webster	5 m
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IX. Closing Items			7:45 PM
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A.	Adjourn Meeting	Vote	
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