



# Advanced Math & Science Academy Charter School

## Regular Meeting

Published on August 2, 2018 at 10:40 AM EDT

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### Date and Time

Thursday July 27, 2017 at 6:30 PM EDT

### Location

Upper School Cafeteria

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
D. Public Comment		Pauline Ryan	10 m
E. Faculty Representative Update		Tom Azeredo	10 m
F. Parent Representative Update		Liz Saul	5 m
<b>II. Executive Director Report</b>			<b>6:55 PM</b>
CEO Evaluation			
A. Monthly Update	FYI	Anders Lewis	15 m
<b>III. Chair Business</b>			<b>7:10 PM</b>

	Purpose	Presenter	Time
<b>A. STEM Soaring Eagles Foundation Board</b>	Vote	Pauline Ryan	5 m
<b>B. Strategic Planning</b>	Discuss	Pauline Ryan	5 m
<b>C. Faculty and Family Survey Results</b>	Discuss	Rick Kamal	15 m
<b>D. Task Force updates</b>	FYI	Pauline Ryan	10 m
Collective Bargaining - Allyson Cohen & Michael Glass Regional Issues - Ken Estabrook Facilities - Pauline Ryan			
<b>E. ED Evaluation Kickoff</b>	Discuss		10 m
<b>IV. Finance &amp; Audit</b>			<b>7:55 PM</b>
<b>A. Monthly update</b>	FYI	Thomas Taverna	10 m
May & June financials			
<b>B. Financial policy</b>	Vote	Thomas Taverna	10 m
Financial assistance for students qualifying for free and reduced lunch			
<b>V. Education</b>			<b>8:15 PM</b>
Education			
<b>A. Monthly Update</b>	Discuss	Ken Estabrook	10 m
<b>VI. Development</b>			<b>8:25 PM</b>
Fundraising & Development			
<b>A. Monthly Update</b>	FYI	Christopher O'Keeffe	10 m
<b>VII. Governance</b>			<b>8:35 PM</b>
Governance			
<b>A. Trustee nominations</b>	Vote	Ev Reynolds	10 m
Christopher O'Keeffe 7/1/2017-6/30/2020 Liz Saul 7/27/2017-6/30/2021 Roger Jarrett 7/27/2017-6/30/2021			
<b>VIII. Closing Items</b>			<b>8:45 PM</b>
<b>A. Adjourn Meeting</b>	Vote		

	Purpose	Presenter	Time
<b>IX. Executive Session</b>			<b>8:45 PM</b>
<b>A.</b> Litigation strategies	FYI	Allyson Cohen	15 m
<b>B.</b> Consider the purchase and lease of real property	FYI	Pauline Ryan	15 m
<b>C.</b> Strategy for Negotiating with Represented Personnel	FYI	Allyson Cohen	10 m
<b>D.</b> Strategy for Negotiating with Nonrepresented Personnel	FYI	Pauline Ryan	15 m