



# Advanced Math & Science Academy Charter School

## Regular Meeting

Published on August 2, 2018 at 10:41 AM EDT

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### Date and Time

Thursday September 28, 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			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		
<b>D.</b> Public Comment		Pauline Ryan	10 m
<b>E.</b> Faculty Representative Update		Brianna Murphy	5 m
<b>F.</b> Parent Representative Update		Jill Schafer	5 m
<b>II. Executive Director Report</b>			<b>6:50 PM</b>
CEO Evaluation			
<b>A.</b> Monthly Update	FYI	Anders Lewis	15 m
MCAS update			
Update on teacher observations			
Enrollment update			

Planning for 2018-2019 schedule Update on music program	Purpose	Presenter	Time
<b>III. Chair Business</b>			<b>7:05 PM</b>
A. Strategic Planning	Discuss	Pauline Ryan	10 m
B. Family Survey Discussion	Discuss	Rick Kamal	20 m
C. ED Evaluation	Discuss	Pauline Ryan	10 m
<b>IV. Education</b>			<b>7:45 PM</b>
Education			
A. Monthly Update	Discuss	Gene Pettinelli	10 m
<b>V. Development</b>			<b>7:55 PM</b>
Fundraising & Development			
A. Culture of Philanthropy at AMSA	Discuss	Christopher O'Keeffe	20 m
<b>VI. Executive Session</b>			<b>8:15 PM</b>
A. Litigation strategies	FYI	Allyson Cohen	15 m
B. Consider the purchase and lease of real property	FYI	Pauline Ryan	15 m
<b>VII. Closing Items</b>			<b>8:45 PM</b>
A. Adjourn Meeting	Vote		