



Advanced Math & Science Academy Charter School

Regular Meeting

Published on August 2, 2018 at 10:39 AM EDT

Date and Time

Thursday October 26, 2017 at 6:30 PM EDT

Location

Upper School Cafeteria

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order		Pauline Ryan	
C. Approve Minutes	Approve Minutes	Pauline Ryan	5 m
D. Public Comment		Pauline Ryan	10 m
E. Faculty Representative Update		Brianna Murphy	5 m
F. Parent Representative Update		Jill Schafer	5 m
II. Finance & Audit			6:55 PM
Finance & Audit			
A. 2016-2017 audit results	Vote	tav	30 m
Alexander Aronson Finning will present audit results			

	Purpose	Presenter	Time
III. Executive Director Report			7:25 PM
A. Monthly update	FYI	Anders Lewis	15 m
Spring 2017 MCAS and Next Generation MCAS Results Administrative Evaluation Tool Strategic Planning Professional Development Update Family Forum Update			
IV. Chair Business			7:40 PM
A. Strategic Planning	Discuss	Pauline Ryan	20 m
Cheryl Lower from Fulcra Consultancy will discuss strategic planning proposal			
B. Family Survey Discussion	Discuss	Michael Glass	20 m
C. Board Self-Assessment	Discuss	Pauline Ryan	15 m
V. Governance			8:35 PM
Governance			
A. Secretary Nomination	Vote	Roger Jarrett	5 m
B. Board Recruiting	Discuss	Roger Jarrett	15 m
C. Monthly Update	FYI	Roger Jarrett	10 m
VI. Education			9:05 PM
Education			
A. Monthly Update	FYI	Liz Saul	15 m
VII. Executive Session			9:20 PM
A. Litigation strategies	Discuss	Pauline Ryan	15 m
B. Consider the purchase and lease of real property	Discuss	Pauline Ryan	15 m
VIII. Closing Items			9:50 PM
A. Adjourn Meeting	Vote		