



Advanced Math & Science Academy Charter School

Regular Meeting

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

Date and Time

Thursday February 15, 2018 at 6:30 PM EST

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. Executive Director Report			6:55 PM
A. Monthly update	FYI	Anders Lewis	15 m
III. Chair Business			7:10 PM
A. Department Chair summary - Science Department	FYI	Scott Joray	20 m

	Purpose	Presenter	Time
B. Strategic Planning	Discuss	Pauline Ryan	5 m
C. Family and Faculty Survey Task Force	Discuss	Michael Glass	10 m
IV. Governance Committee Update			7:45 PM
A. Officer Election	Vote	Roger Jarrett	5 m
B. 2018 BOT SMART Goals	Vote	Roger Jarrett	15 m
C. Monthly Update	FYI	Roger Jarrett	5 m
V. Education			8:10 PM
Education			
A. Monthly Update	FYI	Liz Saul	10 m
VI. Finance & Audit Committee			8:20 PM
A. Monthly Update	FYI	Lucy Ferrante	10 m
VII. Development Committee			8:30 PM
A. Monthly Update	FYI	Christopher O'Keeffe	10 m
VIII. Closing Items			8:40 PM
A. Adjourn Meeting	Vote		
IX. Call for Motion to Go Into Executive Session			
X. Executive Session			8:40 PM
A. Litigation strategies	Discuss	Pauline Ryan	20 m
B. Consider the purchase and lease of real property	Discuss	Pauline Ryan	20 m
C. Strategies for Collective Bargaining	Discuss	Pauline Ryan	20 m
D. Adjourn	Vote		5 m