



# Advanced Math & Science Academy Charter School

## Regular Meeting

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

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### Date and Time

Thursday March 22, 2018 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. Record Attendance and Guests</b>			
<b>B. Call the Meeting to Order</b>		Pauline Ryan	
<b>C. Approve Minutes</b>	Approve Minutes	Pauline Ryan	5 m
<b>D. Public Comment</b>		Pauline Ryan	10 m
<b>E. Faculty Representative Update</b>		Brianna Murphy	5 m
<b>F. Parent Representative Update</b>		Jill Schafer	5 m
<b>II. Executive Director Report</b>			<b>6:55 PM</b>
<b>A. Monthly update</b>	FYI	Anders Lewis	15 m
<b>B. 2018-2019 Calendar Considerations</b>	Discuss	Anders Lewis	5 m
<b>C. Enrollment Policy Amendment/Enrollment Forecast</b>	Vote	Anders Lewis	5 m

	Purpose	Presenter	Time
<b>III. Chair Business</b>			<b>7:20 PM</b>
A. Department Chair summary - World Language and Art	FYI	Sarah Preston	20 m
B. Strategic Planning	Discuss	Rick Kamal	15 m
C. Family and Faculty Survey Task Force	Discuss	Michael Glass	10 m
<b>IV. Governance Committee Update</b>			<b>8:05 PM</b>
A. 2018 BOT SMART Goals	Vote	Roger Jarrett	15 m
B. Monthly Update	FYI	Roger Jarrett	5 m
<b>V. Education</b>			<b>8:25 PM</b>
Education			
A. Monthly Update	FYI	Liz Saul	10 m
<b>VI. Finance &amp; Audit Committee</b>			<b>8:35 PM</b>
A. Monthly Update	FYI	Lucy Ferrante	10 m
<b>VII. Development Committee</b>			<b>8:45 PM</b>
A. Annual Giving Campaign Kick-off	FYI	Christopher O'Keeffe	15 m
<b>VIII. Closing Items</b>			<b>9:00 PM</b>
A. Adjourn Meeting	Vote		
<b>IX. Executive Session</b>			<b>9:00 PM</b>
A. Litigation strategies	Discuss	Pauline Ryan	5 m
B. Consider the purchase and lease of real property	Discuss	Pauline Ryan	15 m
C. Strategies for Collective Bargaining	Discuss	Jill Schafer	15 m