



Advanced Math & Science Academy Charter School

Regular Meeting

Published on August 1, 2018 at 3:04 PM EDT

Date and Time

Thursday May 24, 2018 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. Executive Director Report			6:55 PM
A. Monthly update	FYI	Anders Lewis	15 m
III. Chair Business			7:10 PM
A. Department Chair summary - English	FYI	Alexandria Waldron	20 m

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B. Strategic Planning	Discuss	Rick Kamal	15 m
C. Family and Faculty Survey Results	Discuss	Michael Glass	20 m
D. Collective Bargaining	Vote	Jill Schafer	5 m
IV. Governance Committee Update			8:10 PM
A. 2018 BOT SMART Goals - streamline decision making processes	Vote	Roger Jarrett	15 m
B. Monthly Update	FYI	Roger Jarrett	5 m
V. Education			8:30 PM
Education			
A. Monthly Update	FYI	Liz Saul	10 m
VI. Finance & Audit Committee			8:40 PM
A. Proposed 2018-2019 Budget	FYI	Lucy Ferrante	20 m
VII. Development Committee			9:00 PM
A. Monthly Update	FYI	Christopher O'Keeffe	10 m
VIII. Closing Items			9:10 PM
A. Adjourn Meeting	Vote		
IX. Executive Session			9:10 PM
A. Litigation strategies	Discuss	Pauline Ryan	5 m
B. Consider the purchase and lease of real property	Discuss	Pauline Ryan	15 m
C. Contract Negotiations with Non-union Personnel	Discuss	Pauline Ryan	30 m
D. Collective Bargaining	Discuss	Jill Schafer	5 m