



Advanced Math & Science Academy Charter School

Regular Meeting

Published on August 2, 2018 at 10:40 AM EDT

Date and Time

Wednesday August 16, 2017 at 6:30 PM EDT

Location

Lower School

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
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			6:50 PM
CEO Evaluation			
A. Monthly Update	FYI	Anders Lewis	15 m
III. Chair Business			7:05 PM

A. Committee Appointments	Purpose FYI	Presenter Pauline Ryan	Time 5 m
New Trustees			
B. Task Force updates	FYI	Pauline Ryan	10 m
Collective Bargaining - Allyson Cohen & Michael Glass Regional Issues - Ken Estabrook Facilities - Pauline Ryan			
C. Strategic Planning	Discuss	Pauline Ryan	15 m
D. Faculty and Family Survey Discussion	Discuss	Rick Kamal	15 m
E. ED Evaluation - interim results	Discuss	Pauline Ryan	10 m
F. ED contract	Vote	Pauline Ryan	5 m
IV. Finance & Audit			8:05 PM
A. Financial policy	Vote	Thomas Taverna	10 m
Financial assistance for students qualifying for free and reduced lunch			
V. Education			8:15 PM
Education			
A. Monthly Update	Discuss	Ken Estabrook	10 m
VI. Development			8:25 PM
Fundraising & Development			
A. Monthly Update	FYI	Christopher O'Keeffe	10 m
VII. Governance			8:35 PM
Governance			
A. Handbook approvals	Vote	Ev Reynolds	15 m
B. ED 2017-2018 Goals	Vote	Ev Reynolds	15 m
VIII. Closing Items			9:05 PM
A. Adjourn Meeting	Vote		

	Purpose	Presenter	Time
IX. Executive Session			9:05 PM
A. Litigation strategies	FYI	Allyson Cohen	15 m
B. Consider the purchase and lease of real property	FYI	Pauline Ryan	15 m