



Advanced Math & Science Academy Charter School

January BOT meeting

Published on August 2, 2018 at 10:38 AM EDT

Date and Time

Thursday January 18, 2018 at 6:30 PM EST

Location

Lower 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

	Purpose	Presenter	Time
A. Strategic Planning	Discuss	Pauline Ryan	10 m
B. Family Survey Task Force	Discuss	Michael Glass	10 m
C. Annual Planning meeting preparations	Discuss	Pauline Ryan	10 m
IV. Education			7:40 PM
Education			
A. Monthly Update	FYI	Liz Saul	10 m
V. Executive Session			7:50 PM
A. Litigation strategies	Discuss	Pauline Ryan	15 m
B. Consider the purchase and lease of real property	Discuss	Pauline Ryan	15 m
C. Strategies for Collective Bargaining	Discuss	Pauline Ryan	15 m
VI. Closing Items			8:35 PM
A. Adjourn Meeting	Vote		