



Advanced Math & Science Academy Charter School

Regular Meeting

Published on August 2, 2018 at 10:37 AM EDT

Date and Time

Thursday July 26, 2018 at 6:30 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order		Rick Kamal	
C. Approve Minutes	Approve Minutes	Rick Kamal	5 m
D. Public Comment		Rick Kamal	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	5 m
III. Chair Business			7:00 PM
A. Department Chair summary - None this Month	FYI		
B. Streamline Decision Making	Discuss	Rick Kamal	20 m
C. ED Evaluation Task Force	FYI	Pauline Ryan	5 m
D. Family and Faculty Survey Results	Discuss	Raul Porras	20 m

	Purpose	Presenter	Time
IV. Governance Committee Update			7:45 PM
A. Monthly Update	FYI	Roger Jarrett	5 m
Proposed 2018-2019 BOT meeting agenda Parent/Student Handbook			
V. Education			7:50 PM
Education			
A. Monthly Update	FYI	Liz Saul	5 m
VI. Finance & Audit Committee			7:55 PM
A. Monthly Update	FYI	Lucy Ferrante	10 m
VII. Development Committee			8:05 PM
A. Monthly Update	FYI	Christopher O'Keeffe	10 m
VIII. Closing Items			8:15 PM
A. Adjourn Meeting	Vote		5 m
IX. Executive Session			8:20 PM
A. Litigation strategies	Discuss	Pauline Ryan	5 m
B. Consider the purchase and lease of real property	Discuss	Pauline Ryan	20 m