



Advanced Math & Science Academy Charter School

Regular Meeting

Amended on August 25, 2018 at 8:04 AM EDT

Date and Time

Thursday August 23, 2018 at 6:30 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance and Guests			
B. Call the Meeting to Order		Rick Kamal	
C. Approve Minutes	Approve Minutes	Roger Jarrett	5 m
D. Public Comment		Roger Jarrett	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	20 m
III. Chair Business			7:15 PM
A. Streamline Decision Making	Discuss	Roger Jarret	10 m
B. ED Evaluation Task Force	Vote	Pauline Ryan	10 m
C. Family and Faculty Survey Results	Discuss	Liz Saul	15 m
IV. Governance Committee Update			7:50 PM
A. Monthly Update	FYI	Roger Jarrett	10 m
2018-2019 BOT Ideal Calendar BOT Recruiting - Candidate Profile			
V. Education			8:00 PM
A. Monthly Update	FYI	Liz Saul	5 m

VI. Development Committee			8:05 PM
A. Monthly Update	FYI	Christopher O'Keeffe	10 m
VII. Call for Motion to go into Executive Session			8:15 PM
A. Roll Call Vote	Vote		5 m
VIII. Closing Items			8:20 PM
A. Adjourn Meeting	Vote		5 m
IX. Executive Session			8:25 PM
A. Litigation strategies	Discuss	Pauline Ryan	5 m
B. Consider the purchase and lease of real property	Discuss	Pauline Ryan	20 m