



# Advanced Math & Science Academy Charter School

## Regular Meeting

Amended on December 17, 2018 at 10:24 AM EST

### Date and Time

Thursday November 29, 2018 at 6:30 PM EST

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
<b>A.</b> Record Attendance and Guests		Rick Kamal	1 m
<b>B.</b> Call the Meeting to Order		Rick Kamal	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Rick Kamal	3 m
Approve minutes for Regular Meeting on October 25, 2018			
<b>D.</b> Public Comment			10 m
<b>II. Guidance Department Presentation</b>			<b>6:45 PM</b>
<b>A.</b> Director of Guidance Kate Driver	FYI	Kate Driver	15 m
<b>B.</b> Q & A	Discuss		10 m
<b>III. Development Presentation</b>			<b>7:10 PM</b>
<b>A.</b> Principal Ellen Linzey and Consultant Rick Tagliaferri	Discuss	Ellen Linzey and Rick Tagliaferri	15 m
<b>B.</b> Q & A	Discuss		15 m
<b>IV. Executive Director's Report</b>			<b>7:40 PM</b>
<b>A.</b> Monthly Update	FYI	Dr. Anders Lewis	10 m
<b>V. Faculty and Parent Rep Updates</b>			<b>7:50 PM</b>

<b>A.</b>	Faculty Rep Monthly update	FYI	Brianna Murphy	5 m
<b>B.</b>	Parent Rep Monthly Update	FYI	Jill Schafer	5 m
<b>VI. Chair Business</b>				<b>8:00 PM</b>
<b>A.</b>	Agenda Planning/Preparation for Offsite Strategic Planning Meeting January 26, 2019	Discuss	Roger Jarrett	15 m
<b>VII. Governance</b>				<b>8:15 PM</b>
<b>A.</b>	Monthly Update	FYI	Roger Jarrett	5 m
<b>VIII. Education</b>				<b>8:20 PM</b>
<b>A.</b>	Monthly Update	FYI	Liz Saul	5 m
<b>IX. Finance</b>				<b>8:25 PM</b>
<b>A.</b>	Monthly Update	FYI	Kristin Carney	5 m
<b>X. Development</b>				<b>8:30 PM</b>
<b>A.</b>	Monthly Update	FYI	Christopher O'Keeffe	5 m
<b>XI. Other Business</b>				
<b>XII. Closing Items</b>				<b>8:35 PM</b>
<b>A.</b>	Wrap Up and Retrospective	Discuss	Rick Kamal	5 m
<b>XIII. Call for Motion to Go Into Executive Session and Roll Call Vote</b>				<b>8:40 PM</b>
<b>A.</b>	Roll Call Vote	Vote	Rick Kamal	5 m
<b>XIV. Executive Session</b>				<b>8:45 PM</b>
<b>A.</b>	Discuss Litigation Strategies	Discuss	Rick Kamal	10 m
<b>B.</b>	Consider the Purchase and Lease of Real Property	Discuss	Rick Kamal	20 m
<b>C.</b>	Adjourn Meeting	Vote	Rick Kamal	