



Advanced Math & Science Academy Charter School

Board of Trustees Meeting

Amended on March 17, 2020 at 6:52 PM EDT

Date and Time

Thursday February 27, 2020 at 6:30 PM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Call the Meeting to Order		Roger Jarrett	1 m
Meeting Recorded			
Exec Session: Legal Strategy, Purchase or lease of real estate, and Negotiation with represented personnel -- will not reconvene			
Appoint timekeeper			
B. Record Attendance and Guests			
C. Public Comment			10 m
D. Approve meeting minutes from 9 January 2020	Approve Minutes	Roger Jarrett	2 m
Approve minutes for Board of Trustees Meeting on January 9, 2020			
E. Approve Minutes	Approve Minutes	Roger Jarrett	2 m
Approve minutes for Strategic Planning Offsite on January 25, 2020			
F. Approve School Calendar School Year 2020-2021	Vote	Ellen Linzey	5 m
II. Reports			6:50 PM
A. Executive Director Report	FYI	Ellen Linzey	25 m
Including 2020-2021 School admissions Lottery report			
B. Teacher Representative Report	FYI	Jessica Bowen	5 m
C. Parent Representative Report	FYI	Maura Webster	5 m
III. Chair Business			7:25 PM
A. Create BOT task force for negotiation with Teachers Union	FYI	Roger Jarrett	5 m

B. Reschedule March BOT meeting	Discuss	Roger Jarrett	5 m
C. AMSA Vision	Discuss	Roger Jarrett	30 m
Current state from Strategic Planning meeting group work toward final draft			
D. Development activities brainstorm	Discuss	Ben	15 m
Follow-on from BOT strategic planning meeting -- discuss next steps and priorities for BOT as a whole and Development Committee			

IV. Committee Reports

8:20 PM

Governance

A. Development Committee report	FYI	Ben Hammel	5 m
B. Governance Committee Report	FYI	Jill Schafer	5 m
C. Finance Committee	FYI	Kristin Carney	10 m
Include current results from our Annual Giving Campaign			
D. Education Committee report	FYI	Liz Saul	10 m

V. Meeting Wrap Up

8:50 PM

A. Meeting Effectiveness	Discuss	Roger Jarrett	5 m
Seeking comment on rotating committee reports			
B. Agenda Items for March 2020 BOT Meeting	Discuss	Roger Jarrett	3 m
C. Summary of Action Items	Discuss	Roger Jarrett	5 m
January Open Action Items Include:			
<ul style="list-style-type: none"> • Committees will develop SMART Goals for this school year • Board Members to update their BoardOnTrack demographic and skills profiles • Committees to put their agendas and minutes in BoardOnTrack 			

VI. Closing Items

9:03 PM

A. Call for motion to go into executive session	Vote	Roger Jarrett	2 m
Executive session for Purchase/Lease of Facilities, Legal Strategy, and Strategy for negotiations with represented personnel			
B. Executive Session	Discuss	Roger Jarrett	80 m
C. Adjourn Meeting	Vote		