



# Advanced Math & Science Academy Charter School

## Governance Committee Meeting

Published on June 10, 2020 at 6:20 PM EDT

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### Date and Time

Wednesday June 10, 2020 at 6:00 PM EDT

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>			5 m
<b>B. Call the Meeting to Order</b>			
<b>C. Approve Minutes</b>	Approve Minutes	Jill Schafer	5 m
Approve minutes for Governance Committee Meeting on May 13, 2020			
<b>II. Governance</b>			<b>6:10 PM</b>
Governance			
<b>A. Bylaw Updates</b>	Discuss	Jill Schafer	30 m
<b>B. Investment Policy Review</b>	Discuss	Jill Schafer	15 m
<b>C. Board Self-Assessment Results</b>	Discuss	Jill Schafer	15 m
<b>D. Ideal Board Candidate Document</b>	Discuss	Jill Schafer	15 m
<b>III. Other Business</b>			<b>7:25 PM</b>

A. Agenda Items for May Governance Committee Meeting and Retrospective	Purpose Discuss	Presenter Jill Schafer	Time 5 m
IV. Closing Items			7:30 PM
A. Adjourn Meeting	Vote		