



# Advanced Math & Science Academy Charter School

## Board of Trustees Meeting

Published on December 5, 2024 at 2:26 PM EST

Amended on January 8, 2025 at 2:36 PM EST

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### Date and Time

Thursday October 24, 2024 at 6:00 PM EDT

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This meeting will be held via remote participation.

The Board plans to go into executive session at the end of open session to discuss strategies regarding negotiations with represented personnel, as doing so in open session would be detrimental to the process. The Board will not reconvene in open session.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Call the Meeting to Order		Maura Webster	
<b>B.</b> Record Attendance		Maura Webster	
<b>II. Public Comment</b>			<b>6:00 PM</b>
<b>A.</b> Public Comment	FYI	Maura Webster	10 m

	Purpose	Presenter	Time
<b>III. Consent Agenda</b>			<b>6:10 PM</b>
<b>A.</b> Quarterly Financial Statements	FYI	Bela Gorman	2 m
<b>IV. Votes</b>			<b>6:12 PM</b>
<b>A.</b> Approve BOT Meeting Minutes from September 26, 2024	Approve Minutes	Maura Webster	5 m
<b>B.</b> Audited Financial Statements	Vote	Liana McLaren	15 m
<b>V. Updates</b>			<b>6:32 PM</b>
<b>A.</b> Capital Campaign	FYI	Marcy Eckel	10 m
<b>B.</b> Faculty Representative Update	FYI	Gregory Theos	10 m
<b>C.</b> Parent Representative Update	FYI	Dwayne Stanley	10 m
<b>D.</b> Executive Director Report	FYI	Lisa Mobley	20 m
<b>VI. Chair Business</b>			
<b>VII. Committee Reports</b>			<b>7:22 PM</b>
<b>A.</b> Development	FYI	Evan Przyborowski	10 m
<b>B.</b> Finance	FYI	Bela Gorman	10 m
<b>C.</b> Governance	FYI	Sheila Kelly	10 m
<b>D.</b> Education	FYI	Christine Tridente Fahey	10 m
<b>VIII. Review Action Items</b>			<b>8:02 PM</b>
<b>A.</b> Previous Meetings	Discuss	Maura Webster	5 m
<b>B.</b> New Action Items	Discuss	Maura Webster	5 m

Purpose

Presenter

Time

**IX. Closing Items**

**8:12 PM**

**A. Adjourn Meeting**

Vote