



Advanced Math & Science Academy Charter School

Board Meeting

Published on January 19, 2017 at 3:21 PM EST

Date and Time

Thursday November 17, 2016 at 6:30 PM EST

Location

Upper School Cafeteria

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Record Attendance and Guests		Sara Snow	
B. Call the Meeting to Order		Pauline Ryan	
C. Approve Minutes	Approve Minutes	Allyson Cohen	5 m
D. Public Comment		Pauline Ryan	10 m
E. Faculty Representative Update		Tom Azeredo	5 m
F. Parent Representative Update		Liz Saul	5 m
II. Executive Director Report			6:55 PM
A. Monthly Update	FYI	Joseph McCleary	15 m
Mentoring program			
Special Education			
Communications update			
Switch to PowerSchool			

	Purpose	Presenter	Time
III. Chair Business			7:10 PM
A. Complaint updates	Vote	Pauline Ryan	5 m
B. Task Force updates	FYI	Pauline Ryan	20 m
Special Education - Allyson Cohen Regional Issues - Ken Estabrook Climate - Rick Kamal			
C. Annual Planning Meeting Goals	Discuss	Pauline Ryan	15 m
IV. Governance			7:50 PM
Governance			
A. ED 2016-2017 Bonus Goals - outreach metric	Vote	Ev Reynolds	10 m
B. Monthly Update	FYI	Ev Reynolds	5 m
V. Fundraising & Development			8:05 PM
Fundraising & Development			
A. Monthly Update	Discuss	Christopher O'Keeffe	10 m
VI. Education Committee			8:15 PM
A. Update	FYI	Ken Estabrook	5 m
VII. Closing Items			8:20 PM
A. Adjourn Meeting	Vote	Pauline Ryan	