



# Advanced Math & Science Academy Charter School

## Minutes

### Education Committee Meeting

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#### Date and Time

Tuesday June 21, 2022 at 6:00 PM

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#### Committee Members Present

Cindy Albert (remote), Jessica Hennessey (remote), Julie Young (remote), Kristin Laird (remote), Liz Saul (remote)

#### Committee Members Absent

Lauren Beishline, Maria Harlan, Stephan Richter, Zakery Prescott

#### Guests Present

Christine Hsieh (remote), Mike Nawrocki (remote), Padmaja Bandaru (remote)

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

Liz Saul called a meeting of the Education Committee of Advanced Math & Science Academy Charter School to order on Tuesday Jun 21, 2022 at 6:05 PM.

#### C. Approve Minutes

Jessica Hennessey made a motion to approve the minutes from April Education Committee Meeting on 04-14-22.

Julie Young seconded the motion.

The committee **VOTED** unanimously to approve the motion.

## **II. Education**

### **A. Debrief Board Presentation - Senior Exit Survey**

Liz Saul provided a debrief of the presentation to the full board at the May Meeting. The 2022 Education Committee recommends continuing the Senior Exit Survey as it may result in 1 or 2 changes that will make a positive impact on future classes.

### **B. ED Search Feedback**

The Education Committee gathered feedback for the ED Search Committee.

- Leadership skills were seen as more important than some of the other skills such as STEM, Private School
- AMSA is very stable and it's important to gain the trust of the various stakeholders
- Charter School vs Private School, this resulted in mixed opinions that should be considered. It was thought to be important to understand what it means to be a Charter School, Additionally, there are very positive aspects of Private Schools specifically around their relationships with Stakeholders which is also a valuable trait.
- Try to take ego out of the search, the new ED should have AMSA as its top priority and not what it means to their resume.
- Ensure there is clarity around what AMSA is looking for at the start of the process
- Ensure that any concerns of the Search Committee are not squashed by other members of the committee
- Continue to enhance the experience of the various stakeholders (Parents, students, teachers, admin, etc.)
- The ED should drive the Vision of the School
- Understand the uniqueness of a Charter school budget
- Be an Ambassador for AMSA, and develop relationships within the Core Towns, the Mayor, and the broader community.
- Proven Track Record raising money

## **III. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:50 PM.

Respectfully Submitted,  
Liz Saul