



Advanced Math and Science Academy Charter School

201 Forest St. Marlborough, MA 01752 (508) 597-2400

Board of Trustees Meeting Thursday, February 25, 2010 6:30 PM

Facilitator: *Chair: Robert Ledoux*

2008 - 2009	Date of Re-election as Board member	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Bob Ledoux		X	X	X	X	X	X	X	X				
Henry Haugland		X	X	X	X	A	A	X	X				
Anna Charny		X	A	X	X	A	X	X	X				
John Lomot		X	X	X	A	X	A	X	X				
Jay Sweeney		A	X	X	X	X	X	X	X				
Anton Teodorescu		X	X	X	A	X	X	X	X				
Mark Sweeney		X	X	X	X	X	X	A	X				
Roger Jarrett		X	X	X	X	X	X	X	X				
Karla Talanian		-	-	X	X	X	X	X	X				
Craig Holbrook		-	-	-	-	X	X	X	X				
Barbara McGann		X	X	X	X	X	X	X	X				

Invited Guests:

Consultants:

Student Representatives: 0

Student: 1

Public: 1

School Staff: 3

Minutes: Sara Snow

Next Meeting: March 18, 2010

Minutes

AGENDA	TOPIC	DISCUSSION	NEXT STEPS/ACTION ITEMS
6:30 PM	Agenda and Minutes Approval	Bob Ledoux opened the meeting at 6:30 PM. Henry Haugland made the motion to approve the January 11, 2010 minutes, Jay Sweeney second, all in favor, motion carried. (Roger Jarrett, Craig Holbrook, Mark Sweeney not present for vote)	VOTE
Administrative	Time Keeper	Jay Sweeney	
Public Comment		none	
ED Report		<p>AMSA received Charter Renewal approval, with no conditions, on January 29, 2010 from the Mass Commissioner of Elementary and Secondary Education Mitchell Chester. On February 23, 2010, The Massachusetts Board of Education, by unanimous vote, approved AMSA's request to increase the school's maximum enrollment to 966 students.</p> <p>MCAS: ELA in March, Math & Science in May, High School Science in June. Study Island is being used for MCAS prep.</p> <p>In answer to the new Education Reform Bill, AMSA initiated a door-to-door canvassing in Marlborough to encourage ELL families to consider applying to AMSA.</p> <p>The Development Team will raffle a new red mustang: 2011 tickets will be sold at \$50 each, hoping to net \$50-60K.</p> <p>Kelly Powers has been appointed the Computer Science Chair</p> <p>Course selections will be available to high school students in the upcoming weeks. The schedule will be determined by student demand as well as course requirements</p>	

Finance Committee Report		Finances are status quo. We are projecting to be slightly better than budget on the bottom line for the year due to higher than expected reimbursement rate.	
BOT Membership		Consideration of Rashid Shaikh as a new member: Henry Haugland made the motion to approve membership and Anton second, all in favor, motion carried	VOTE Action: Paperwork requesting DESE approval of new member
Education Committee Report		<p>Rich Dineen presented overview of the 12th grade curriculum based on student survey:</p> <p>Math AP Calculus AP Statistics Multi Variable Calculus</p> <p>Science AP Physics AP Chemistry Forensics CAD/Engineering/Senior Seminar/Outside Speakers</p> <p>Foreign Language/History AP Spanish AP Government Titans of History Nazi Germany</p> <p>Fine Arts Drawing and Painting Photography</p> <p>English/World Literature AP Composition AP Lit Shakespeare</p>	

		<p>Creative Writing Media Analysis</p> <p>There will be further discussion and research regarding student internships and virtual high school.</p>	
Other Business		<p>Request for AMSA's membership to the Mass Interscholastic Athletic Association (MIAA): Anna Charny made the motion to approve, Henry Haugland second, all in favor, motion carried</p> <p>ED Evaluation by or on May meeting if possible</p> <p>2 School Surveys per school year; 2 parent, 2 faculty</p>	<p>VOTE</p> <p>Action: Parent and Faculty Surveys to be conducted before ED evaluation</p>
Executive Session		<p>The Chair proposed that the Board hold an Executive Session to discuss a written complaint about a Board member regarding character and reputation.</p> <p>A roll call vote to go to Executive Session: Mark Sweeney, Anna Charny, Anton Teodorescu, Henry Haugland, Karla Talanian, John Lomot, Jay Sweeney, Roger Jarrett, Craig Holbrook, and Bob Ledoux. All in favor.</p>	VOTE
Adjourn		The meeting was adjourned in Executive Session.	<p>Next BOT Meeting: Thursday, March 18, 2010</p> <p>VOTE</p>

ACTION ITEMS

<u>Action item</u>	<u>Owner</u>	<u>Date Assigned</u>	<u>Date due</u>	<u>Date accomplished</u>
Task force to coordinate efforts on bus issue	Ledoux, McGann, Haugland, Teodorescu	7-14-09		continuing
AlertNow sent to Marlborough parents re: buses	McGann	7-14-09	7-17-09	7-17-09
Letter to Mayor Nancy Stevens re: buses	McGann	7-14-09	7-15-09	7-15-09
Reason for low Family Survey response	McGann	7-14-09	9-22-09	9-22-09
By-Laws to be posted on AMSA website	McGann	7-14-09	9-01-09	8-15-09
Foundation Org Chart	McGann	7-14-09	8-18-09	8-18-09
"What is AMSA, and why should you care?"	Haugland	7-14-09	10-21-09	10-21-09
MCAS Analysis	McGann	8-18-09	9-22-09	9-22-09
Set up AMSA email address for Gov Committee	Haugland	8-18-09	9-22-09	9-22-09
Submit letter "What is the foundation?"	McGann	8-18-09	9-22-09	9-22-09
Submit curriculum details to Board	Charny	8-18-09	10-21-09	10-21-09
Respond to complaint	McGann	8-18-09	8-24-09	8-24-09
Confirm Bus Issue is on MSC agenda 10-28-09	McGann	10-22-09	10-28-09	10-27-09
Letter to Parents RE: State Legislators	McGann	11-16-09	11-20-09	11-17-08
Response to Renewal Inspection Report	McGann	11-16-09	12-05-09	12-05-09
Letter to Marlborough School Committee: Buses	Jarrett, Ledoux	11-16-09	1-26-10	1-26-10
Email info to BOT prior to Long Range Meeting	M. Sweeney	11-16-09	12-01-09	12-01-09
Parking and flow chart for building 165	McGann	1-11-10	2-25-10	
Background/flow chart for 'Partners in Education'	Cianci	1-11-10	1-21-10	1-21-10
Who is financially responsible for buses?	McGann	1-11-10	2-25-10	
Foundations for non appropriated funds?	McGann	1-11-10	2-25-10	
12'th grade curriculum presentation	McGann, Charny	1-11-10	2-25-10	2-25-10
Request DESE approval of new Board member	Teodorescu	2-25-10		3-10-10
Surveys: parent and faculty	McGann	2-25-10		