



# Advanced Math and Science Academy Charter School

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**Meeting Name:** July Meeting Minutes  
**Date:** 7/16/08  
**Time:** 7:00 PM

**Facilitator:** *Chair: Anna Charny*

2007 - 2008	Date of Re-election as Board member	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Anna Charny	Feb 2010	X											
Anton Teodorescu	May 2008	X											
Bob Ledoux	Dec 2008	X											
John Lomot	Sep 2010	X											
John Bayle	May 2009	X											
Julia Sigalovsky	N/A	X											
Jay Sweeney	Jan 2009	X											
Henry Haugland	Mar 2010	X											
Cathy Koepper	Mar 2008												
Barbara McGann	N/A	X											

**Invited Guests:**

**Consultants:**

**Public:**

**Minutes:** Anton Teodorescu

**Next Meeting:** August 12<sup>th</sup>

Minutes

AGENDA	TOPIC	DISCUSSION	NEXT STEPS/ACTION ITEMS
<u>7:15</u>	Agenda and Minutes Approval	June Minutes: Vote: .	
<u>Administrativa</u>	1. Time Keeper		
<u>Public Comment</u>		John & Deb Brueggeman – Questions on the status of Labs, GPA, PSAT, MCAS, etc.	
<u>Administration Report</u>	<ul style="list-style-type: none"> <li>• <b>Budget</b></li> <li>• <b>ED Report</b></li> <li>• <b>Development Report</b></li> </ul>	<p>Financial estimates – very tight, included cuts – expected surplus of ~\$350K. Potential energy cost impact – looking at alternative energy sources. Administration will look closer at facilities costs next year.</p> <p><b>VOTE:</b> Motion to pass – Henry Moved, John Second, passed unanimously.</p> <p>Have partnership with Tufts University – led by Mike Lubawski Dept Heads – working on curriculum and schedule. Great progress in recruiting high quality teaching staff. AMSA staff went to teacher training at UC Santa Cruz. Student mentoring is being formalized for next year.</p> <p>In 2007-8 we received \$123K in donations and grants. Planning for next year’s activities in grants, fundraising events, etc.</p>	
<u>BOT Self Evaluation</u>	<ul style="list-style-type: none"> <li>• <b>PR Report</b></li> <li>• <b>Ed. Committee</b></li> </ul>	<p>Good progress made on relationships with Government, Media, Universities and Other stakeholders.</p> <p>Confirmed the need for Ed. Sub-committee, but need to re-evaluate its mission and objective.</p>	

	<ul style="list-style-type: none"> <li>• <b>Governance</b></li> <li>• <b>Self Evaluation</b></li> <li>• <b>Chair Election</b></li> <li>• <b>Committee Election</b></li> </ul>	<p>Worked on Policy, Governance and DOE relations issues.</p> <p>High Score on passion and commitment to the school. Low Score on Strategic Planning impact and Fundraising.</p> <ul style="list-style-type: none"> <li>• Need to increase awareness and perception with parents and staff.</li> <li>• Need to maintain focus on delivering the curriculum content.</li> </ul> <p><b>VOTE:</b> <b>Chair</b> – Bob Ledoux - unanimous <b>Vice-Chair</b> – Henry Haugland - unanimous</p> <p><b>FINANCE</b> – John Lomot <b>EDUCATION</b> – Anna Charny <b>GOVERNANCE</b> – John Bayle <b>PR</b> – Anton Teodorescu <b>FUNDRAISING</b> – Acting – John Bayle</p> <p>Discussion of voting rights for Parent and Teacher representatives. <b>VOTE:</b> John – Motion to empower the Parent and Teacher rep to vote. Anton – second – carried unanimously</p> <p><b>VOTE:</b> Motion to make EDD position be ex-officio member of the BOT. John – Motion. Anton – Second. Carried unanimously.</p>	
<p><b><u>Next Meeting</u></b></p>	<p><b>Adjourn</b></p>	<p>MOTION TO GO INTO EXECUTIVE SESSION to discuss litigation:</p> <p><b>Roll call:</b> John Bayle Anna Charny Henry Haugland Anton Teodorescu John Lomot</p>	<p><b>BOT: 8/12/08 at 7pm</b></p>

**Open Action items**

<b><u>Action item</u></b>	<b><u>Owner</u></b>	<b><u>Date Assigned</u></b>	<b><u>Date due</u></b>	<b><u>Date accomplished</u></b>
1. Correct two mentioned paragraphs in accountant report and return to the accountants	Julia	12/10/07	12/30/07	STATUS?
1. Need ID college link/spokesman to endorse curriculum	Unassigned	12/18/06	TBD	Tabled
2. Search for accounting help for the BOT	Julia	2/26/07	TBD	Tabled
3. Work with HOD to present academic/curriculum needs to the BOT	Julia	9/17/07	TBD	STATUS?
8. Curriculum system	Educational Committee, Julia	12/10/07	01/21/08	Outstanding
9. Plan for Advanced Math Program	Julia	Nov 2007	May 2008	
10. Educational Committee draft Plan	Henry	9/17/07	10/15/07	Status?
11. Analysis of MCAS result for lower level students, comparison with last year	Julia	Jan 2008	April 2008	