



# Advanced Math and Science Academy Charter School

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**Meeting Name:** September Meeting Minutes  
**Date:** 9/16/08  
**Time:** 7:00 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									
Henry Haugland		X	X	X									
John Bayle		X	X	X									
Anna Charny		X	X	X									
John Lomot		X	X	X									
Jay Sweeney		X	N	X									
Anton Teodorescu		X	X	X									
Barbara McGann		X	X	X									
Julia Sigalovsky		X	X	X									

**Invited Guests:** Mark Sweeney

**Consultants:**

**Public:** 7

**Minutes:** Sara Snow

**Next Meeting:** October 21

**DRAFT Minutes**

AGENDA	TOPIC	DISCUSSION	NEXT STEPS/ACTION ITEMS
7:00	Agenda and Minutes Approval	August Minutes: VOTE Henry H. moves to approve August meeting minutes. John B. seconds, all in favor motion carried.	
Administrative	Time Keeper	Henry Haugland	
Public Comment		<p>Seven parents submitted their names to make public comment.</p> <p>Concerns that were brought to the Board:</p> <ul style="list-style-type: none"> <li>• Edline, IT problems, loss of Latin teacher causing French and Latin to be combined in the same classroom</li> <li>• Concern that the AMSA vision is being diluted</li> <li>• Question of ‘conflict of interest’ regarding the AMSA staff members who are involved with a proposal for a new charter school and extremely long bus rides for local students</li> <li>• Concern with dismissal procedures and the amount of time to process the students out to their transportation</li> <li>• Dissatisfaction with the lunch program menu – not as healthy as it was with the last vendor</li> <li>• Concerns with the return of the cohort system- with students being grouped by math ability, not having the opportunity to mix with other students, and concerns that leveling creates discrimination.</li> <li>• Questions regarding a Forekicks contingency plan.</li> </ul>	



<p><b>Ed Committee</b></p> <p><b>Finance</b></p> <p><b>Development Team</b></p> <p><b>Governance</b></p> <p><b>Miscellaneous</b></p>		<ul style="list-style-type: none"> <li>• Anna will work with the ED and the key players in the curriculum development team to address pressing issues and will report to findings and recommendations at the next BOT.</li> <li>• \$100,000 over budget projections due to enrollment loss and facility improvements. Finance committee will summarize the current fiscal state of the school with a summary report to the BOT.</li> <li>• The BOT had a number of recommendations including better presentation of goals and quantitative metrics for success. There were questions of cost vs. return in regards to the Development Team. Julia will submit revised plan based on this discussion prior to next BOT meeting. A review of the EDD will take place at the next BOT.</li> <li>• The Board will need to change the by-laws to include that a Teacher who is a Board member can vote, excepting issues that are a conflict of interest or in matters concerning the ED and the ED of Development. A letter requesting a change will be sent to the DOE as soon as possible.</li> <li>• Saturday Retreat will be on Saturday, Sept 20, in the conference room in building 201 from 8:30 am to 11:30 am.</li> </ul>	<p>The EDD will modify DT plan based on BOT feedback</p>
<p><b>Next Meeting Date</b></p>	<p><b>Adjourn</b></p>	<p>10:00 PM John Bayle moves to adjourn, Henry Haugland seconds, all in favor, motion carried.</p>	<p><b>October 21, 2008 at 7:00 PM</b></p>

**Open Action items**

<u>Action item</u>	<u>Owner</u>	<u>Date Assigned</u>	<u>Date due</u>	<u>Date accomplished</u>
Send change of bylaws on BOT teacher rep. to DOE		J. Bayle		
Send request to add mark Sweeney to BOT to DOE		J. Bayle and R. Ledoux		
Re-submit DT plan to BOT		J. Sigalovsky		