



Advanced Math and Science Academy Charter School

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

Meeting Name: January Meeting Minutes

Date: 1/20/09

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	X	X	X	X					
Henry Haugland		X	X	X	X	X	X	X					
John Bayle		X	X	X	X	X	X	X					
Anna Charny		X	X	X	X	N	N	X					
John Lomot		X	X	X	X	X	X	X					
Jay Sweeney		X	N	X	X	X	X	X					
Anton Teodorescu		X	X	X	X	X	X	X					
Mark Sweeney		X	X	X	X	X	X	X					
Roger Jarrett							X	X					
Barbara McGann		X	X	X	X	X	X	X					
Julia Sigalovsky					X	X	X	N					

Invited Guests:

Consultants:

Public: 30

School Staff: 8

Minutes: Sara Snow

Next Meeting: February 24, 2009

DRAFT Minutes

AGENDA	TOPIC	DISCUSSION	NEXT STEPS/ACTION ITEMS
7:00	Agenda and Minutes Approval	December Meeting Minutes approved: Henry Haugland moved to approve December meeting minutes, John Lomot second, all in favor, motion carried.	VOTE
Administrative	Time Keeper	Bob Ledoux	
Public Comment		<ul style="list-style-type: none"> • AMSA should be a source of “full spectrum knowledge”. AMSA’s curriculum was not meant to fit the “standard” • Concern with transcripts and the progress in mapping of credits • AP level courses vs. AP certified courses: explanation requested 	
ED Report with Finance Report		<ul style="list-style-type: none"> • Financial status shows challenging fiscal issues: cost of the facility without full enrollment will affect the budget drastically. Legal expenses, building maintenance, payroll and other operating costs will need to be closely examined in planning for next year’s budget. • DOE Site Visit: AMSA is prepared • Resolution efforts being made with Rosewood regarding the responsibility of the HVAC (repair vs. capital expenses) • Attrition Rate: request made for report next BOT meeting • 2 Calculus Math Courses have been certified AP with the College Board • Science courses will be submitted to College Board for AP approval as soon as hours are redistributed • Individual Student Success Plans 	

<p>Proposed Changes in High School Curriculum</p>	<p>Presentation: New schedule; AP courses, subject sequencing, electives, etc.</p>	<ul style="list-style-type: none"> • Schedule changes to accommodate more seat time in sciences • AP courses require changes to subject sequencing and seat time • Foreign language must increase to meet college requirements • Computer Science will be offered as an elective and partially incorporated into other subjects • No schedule changes needed in grades 6, 7 & 8. • Overall subject content to remain the same with the exception of CS. • Proposed schedule to begin with 3rd quarter in February 	<p><u>Admin Action Items:</u></p> <ol style="list-style-type: none"> 1. Map out charter contract for all subjects vs. new proposal 2. Computer Science elective: compare content VS. new proposal; also present an outline of how CS will be incorporated with other subjects. 3. Guidelines for the integration of new curriculum <p><u>Ed Committee:</u></p> <ol style="list-style-type: none"> 1. High school curricula outlines for all affected subjects for the current 9th and 10th grades 2. What is the end point of 8th grade Physics/Chemistry curriculum? 2. Is the Physics and Chemistry curriculum sequenced properly?
<p>Motion to approve the new High School schedule</p>		<p>Anna Charny moved to approve the proposed High School Schedule for the remainder of the 2008-2009 school year beginning with the third quarter; John Lomot second, 9 in favor, 1 abstention Passed by majority vote</p>	<p>VOTE</p>

Miscellaneous		Accountability Plan: Update with recent statistics if necessary Discussion on assessment tests: Terra Nova to be reconsidered?	
Adjourn	Next Meeting Date	John Bayle made a motion to adjourn, John Lomot seconds All in favor, Motion carried	Next meeting date: February 24 at 7:00

Open Action items

<u>Action item</u>	<u>Owner</u>	<u>Date Assigned</u>	<u>Date due</u>	<u>Date accomplished</u>
Administration to work with ED committee to further document proposed updates in HS curriculum	ED	01-20-09	02-24-09	
Document student attrition for current school year and report to BOT	ED	01-20-09	02-24-09	
Certify signed NDA for all staff and faculty	ED	12-15-08	02-24-09	
Submit Roger Jarrett's application to the DOE to be parent representative on the BOT	John Bayle	11-18-08	ASAP	01-20-09
Governance committee to submit updated by-laws to DOE for approval of teacher and parent representatives voting rights.	John Bayle	11-18-08	ASAP	01-20-09
Send change of bylaws on BOT Teacher Rep to DOE	John Bayle	9-16-08	10-21-08	10-21-08
Send request to add Mark Sweeney to BOT to DOE	John Bayle and Robert Ledoux	9-16-08	10-21-08	10-21-08
Re-submit DT plan to BOT	Julia Sigalovsky	9-16-08	10-21-08	10-21-08
New Committee to Evaluate the DT	Bayle, Ledoux, Lomot, Teodorescu, Sweeney	10-21-08	11-10-08	11-18-08