



Advanced Math and Science Academy Charter School

Office: 201 Forest St., Marlborough, MA 01752
Ph. 597-2400 • Fax 508-597-2400 • www.AMSAcs.org

Meeting Name: October Meeting Minutes

Date: 10/21/08

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

Invited Guests:

Consultants:

Public: 8

School Staff: 7

Minutes: Sara Snow

Next Meeting: November 18, 2008

DRAFT Minutes

AGENDA	TOPIC	DISCUSSION	NEXT STEPS/ACTION ITEMS
7:00	Agenda and Minutes Approval	September Minutes: John Lomot moves to approve September meeting minutes. Anton Teodorescu seconds, all in favor, motion carried.	VOTE
Administrative	Time Keeper	John Lomot	
Public Comment		<p>Three parents submitted their names to make public comment. Concerns that were brought to the Board:</p> <ul style="list-style-type: none"> • John Bruggeman provided a chart showing the Carnegie Units required and recommended by various colleges for admission. His concerns dealt with students' readiness for graduation and eligibility for competitive college admission. • Deborah Bruggeman wanted to know what AMSA is doing to provide students with community service hours and if AMSA had a policy for recording and tracking these community service hours. • Bonnie Walsh had questions regarding AMSA's plans for preparing students for the spring 2009 MCAS. Her second comment focused on communication between parents and AMSA Administration. <p>These issues were primarily covered in the ED and Ed Committee Reports.</p>	

ED Report	Presentation: Accreditation Status, MCAS, AP & Honors Courses, Languages	<ul style="list-style-type: none"> • Application for Accreditation submitted and will be on the agenda of the NEASC Board Meeting January 2009 • Actions are being taken to improve preparation for MCAS • AMSA curriculum now under review by College Board • Internal assessments being aligned with AP requirements • Some teachers expected to be AP certified for 2009-10 SY • Reducing the number of languages (and the corresponding charter change request) is off the agenda pending evaluation of effectiveness of Rosetta Stone program at AMSA 	
Miscellaneous	Video Taping of BOT meetings	Henry Haugland brought up the subject of having the BOT meetings televised or videotaped. The general consensus was that the only way it would be acceptable is if the technology was able to provide clear sound and picture. However, Henry feels it would be an excellent form of communication with the 44 municipalities that we serve.	
Next Meeting Date	Adjourn	10:00PM John Lomot calls to adjourn, Henry Haugland seconds, all in favor, motion carried	November 18, 2008 at 7:00 PM

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	John Bayle			
Send request to add Mark Sweeney to BOT to DOE	John Bayle and Robert Ledoux			
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, Haugland, Teodorescu, Sweeney	10-21-08	11-10-08	