



Advanced Math and Science Academy Charter School

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

Meeting Name: December Meeting Minutes

Date: 12/15/08

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

Invited Guests: Students Gabriella Chagas & Sonya Peterson

Consultants:

Public: 1

School Staff: 1

Minutes: Sara Snow

Next Meeting: To be announced at Long Range Planning Meeting January 6, 2009 at 6:00 in the Library

DRAFT Minutes

AGENDA	TOPIC	DISCUSSION	NEXT STEPS/ACTION ITEMS
7:00	Agenda and Minutes Approval	November Meeting Minutes approved: Henry Haugland moved to approve November meeting minutes, John Bayle second, all in favor, motion carried.	VOTE
Administrative	Time Keeper	Jay Sweeney	
Public Comment		None	
Auditors Report Approval		Approval of Auditor's Report: Henry Haugland moved to approve, John Bayle second, all in favor, motion carried.	VOTE
Student Report	SADD	Sonya Peterson and Gabrielle Chagas reported on the chapter of SADD (Students Against Destructive Decisions) they have organized and manage in the Upper School.	.
ED Report with Finance Report		<ul style="list-style-type: none"> • AMSA finances: Previous projections VS present costs; tuition reimbursement has decreased due to attrition. Discussion on a need for changing enrollment policy in the exiting charter. • Rosewood Management and Facilities: Improvements will be put on next year's budget; possible leverage with landlord because heating/air system was problematic prior to occupancy. • December 15th NEASC visit was positive. Assessments, PSAT and MCAS tests require evaluation to determine if there are curriculum issues. All education questions are to be directed to Anna Charny for discussion (45 min) at the next BOT meeting. 	B. McGann Action Items: Refine Tuition Costs Get exact Attrition number Contact DOE to determine protocol and time line for changing charter

EDD Report		EDD is looking for 100% BOT pledge participation. EDD Report was submitted.	
AMSA and New Charter School Application		There was discussion on AMSA's official absence of association with the new charter school and the possible conflict of interest existing with two members of the Development Team being founders of the new charter school.	B. McGann Action Item: All employees should have NDA
Miscellaneous		Long Range Planning Meeting will be held on January 6, 2009 at 6:00 pm in the Library, which will include the BOT preparation for the DOE site visit on January 22, 2009 and discussion of long range planning issues.	
Next Meeting Date	Adjourn	9:30 PM Mark Sweeney makes a motion to adjourn, Anton Teodorescu seconds, all in favor, motion carried.	Next BOT meeting date to be decided at the Long Range Planning Meeting

Open Action items

<u>Action item</u>	<u>Owner</u>	<u>Date Assigned</u>	<u>Date due</u>	<u>Date accomplished</u>
Submit Roger Jarrett's application to the DOE to be parent representative on the BOT	John Bayle	11-18-08	ASAP	
Governance committee to submit updated by-laws to DOE for approval of teacher and parent representatives voting rights.	John Bayle	11-18-08	ASAP	
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