



# Advanced Math and Science Academy Charter School

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

**Meeting Name:** April Meeting Minutes

**Date:** 4/28/09

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

**Invited Guests:** 1 student presenter

**Consultants:** none

**Public:** 25

**School Staff:** 12

**Minutes:** Sara Snow

**Next Meeting:** May 27, 2009

**DRAFT Minutes**

AGENDA	TOPIC	DISCUSSION	NEXT STEPS/ACTION ITEMS
7:00	<b>Agenda and Minutes Approval</b>	March Meeting Minutes approved Henry Haugland moved to approve the March minutes, John Bayle second, all in favor, motion carried.	VOTE
Administrative	Time Keeper	Jay Sweeney	
Public Comment		<ul style="list-style-type: none"> <li>• Several AMSA students addressed the Board to voice their favorable opinion of the recent changes made to the upper school schedule and their support of the proposed changes to the curriculum.</li> <li>• Several AMSA teachers offered positive feedback on the proposed changes to the curriculum and the improved school culture.</li> <li>• A parent stated her concern that Julia Sigalovsky may not be staying at AMSA.</li> <li>• A parent asked to have the AMSA By-laws and AMSA Organizational Chart posted on the AMSA web site.</li> <li>•</li> </ul>	
ED Report		<p>Vote taken on the proposed 2009-2010 school calendar; Henry moved to approve, Roger Jarrett second, all in favor, motion carried.</p> <ul style="list-style-type: none"> <li>• Grace Cook presented her project on Global Warming</li> <li>• AMSA needs to submit a traffic management plan to the city and consider Police Patrol</li> <li>• Administration is making progress towards online enrollment</li> <li>• AMSA will be hiring 10-15 new teachers for 2009-2010</li> <li>• Total number of students: 618</li> </ul>	<p>VOTE</p> <p>Action: Submit traffic management plan</p>



<b>EDD Report</b>		<p>EDD Evaluation is presented to the Board,: John Bayle moves to accept analysis, Anton seconds, all in favor, motion carried.  Henry moves to not renew the EDD contract; Roger seconds, 6 in favor, 2 oppose. Motion carried.  Recommendation made to continue salary and benefits for the EDD until June 30, 2009.  John Bayle moves to approve, John Lomot seconds, all in favor, motion carried.</p>	
<b>Miscellaneous</b>		<p>Discussion regarding request to have a student sit on the Board of Trustees.:  The general consensus was that the student representative(s) would not be <i>on</i> the board, but act as student liaison(s) for the student body. The selection process of student representatives will be left up to the school administration and faculty. (2 student reps from the upper school and possibly one student rep from the lower school suggested).</p> <p>The next Ed Committee Meeting: Tuesday, May 19 at 4:30 in the conference room in the lower school. *</p> <p>The next Finance Committee Meeting: Thursday, May 21 at 6:00 in the conference room in the lower school.</p>	<p>* Note: the Education Committee Meeting date was changed to Wednesday, May 27 at 4:30 after the meeting</p>
<b>Adjourn</b>		<p>Jay Sweeney moves to adjourn, Anton Teodorescu seconds, All in favor, motion carried</p>	<p>Next Meeting date: May 27, 2009</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>
EDD to provide contribution numbers (\$ and participants) from this year fund raising activities	EDD	02-24-09	03-17-09	03-17-09
Administration to work with ED committee to further document proposed updates in HS curriculum	ED	01-20-09	02-24-09 Cont. 04-28-09	Continuing
Document student attrition for current school year and report to BOT	ED	01-20-09	02-24-09	02-24-09
Certify signed NDA for all staff and faculty	ED	12-15-08	02-24-09	Continuing
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