



ADVOCATES FOR SCIENCE & MATHEMATICS EDUCATION, INC.

October 15, 4:30 P. M.

Join Zoom Meeting

<https://noscighigh-org.zoom.us/j/2139703377>

Meeting ID: 213 970 3377

Join by phone: (US) +1 219-250-1854 (PIN: 353272971)

Pursuant to emergency proclamation 30 JCE 2020, the Advocates for Science and Mathematics Education, Inc. certifies that it must conduct the meeting scheduled for October 15, 2020 via Zoom or the Board will otherwise be unable to operate due to quorum requirements. Board meetings shall be held in this manner during the pendency of this emergency.

Agenda Item	Action	Who
1. Call to Order, Introductions, Roll Call		Jennifer Fallon
2. Approval of Minutes	Motion to Approve	Jennifer Fallon
3. Finance Report <i>-Amendment to 401(K) Plan</i>	Presentation, Discussion, Public Comment, VOTE	Melanie Flot/ Jim Schneiders
4. Head of School Report: <i>-Student Academic Progress Report</i>	Presentation and Discussion	Dr. Monique Cola
5. Report of the Foundation	Presentation and Discussion	Andrea Williams
6. Report of the Chair	Presentation, Discussion,	Jennifer Fallon
7. Committee Reports: <i>-Governance -Head of School -Facilities</i>	Presentation, Discussion	Committee Chairs
8. Public Comment (as needed)		
9. Adjourn	Motion to adjourn	Jennifer Fallon

Public Comments are limited to five (5) minutes per person and will be timed by the Secretary. Comments will be heard at the end of the agenda item as indicated on the sign-in form. Public Comments can be made only on topics listed on the agenda.

No individual cases will be discussed. Please note that Public Comments do not include those regarding grievances with Administrative disciplinary decisions. Such concerns should be presented according to the procedures set forth in the **student and family handbook**.

Upcoming meeting dates: (4:30 pm, Room 101) unless otherwise noticed: 11/19, 1/21, 2/18, 3/18, 4/15, 5/20