



ADVOCATES FOR SCIENCE & MATHEMATICS EDUCATION, INC.

November 18, 2021

Zoom

Pursuant to emergency proclamation 30 JCE 2020, the Advocates for Science and Mathematics Education, Inc. certifies that it must conduct the meeting scheduled for November 18, 2021 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.

Join Zoom Meeting

<https://zoom.us/j/95967478887?pwd=V25NQXRpQk1ZZTVtT0ZUT3B4N3NzQT09>

Meeting ID: 959 6747 8887

Passcode: J60GXb

| Agenda Item | Action | Who |
|---|----------------------------------|----------------------------------|
| 1. Call to Order, Introductions, Roll Call | | Joe Caverly |
| 2. Approval of Minutes | Motion to Approve Roll Call Vote | Joe Caverly |
| 3. Finance Report | Presentation, Discussion | David Trautenberg/Jim Schneiders |
| 4. Head of School Report | Presentation, Discussion | Dr. Monique Cola |
| 5. Report of the Foundation | Presentation, Discussion | Andrea Williams/Curtis Pellerin |
| 6. Committee Reports: -Governance- VOTE: Title IX and Sexual Harassment Policy -Head of School -Facilities | Presentation, Discussion, VOTE | Committee Chairs |
| 7. Public Comment (as needed) | | |
| 8. Adjourn | Motion to adjourn | Joe Caverly |
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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, location TBD) unless otherwise noticed: 11/18, 1/20, 2/17, 3/17, 4/21, 5/19.