



ADVOCATES FOR SCIENCE & MATHEMATICS EDUCATION, INC.

January 21, 4:30 P. M.

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 January 21, 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://noscighigh-org.zoom.us/j/82330262184?pwd=RWR0eINpT3ZiUkpQM1NGbVhTdkN6Zz09>

Meeting ID: 823 3026 2184

Passcode: 902548

One tap mobile

+13126266799,,82330262184# US (Chicago)

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	Presentation, Discussion	Melanie Flot/ Jim Schneiders
4. Head of School Report	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: -Governance -Head of School -Facilities	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, location TBD) unless otherwise noticed: 2/18, 3/18, 4/15, 5/20