



ADVOCATES FOR SCIENCE & MATHEMATICS EDUCATION, INC.

July 16, 2020, 4:30 P. M.

Zoom <https://tulane.zoom.us/j/5043147008>

*Pursuant to emergency proclamation 30 JCE 2020, the Advocates for Science and Mathematics Education, Inc. certifies that it must conduct the meeting scheduled for July 16A, 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 COVID 19 budget impacts, FY 20/21	Presentation and Discussion	Melanie Flot/ Jim Schneiders
4. Head of School Report: Fall 20/21 reopening plan	Presentation and Discussion	Dr. Cola
5. Report of the Foundation	Presentation and Discussion	Andrea Williams
6. Report of the Chair	Updates and VOTE	Jennifer Fallon
7. Committee Reports: Governance: Election of members and officers	Presentation and Discussion	Committee Chairs
8. Public Comment (as needed)		
9. Executive Session-Personnel Matters	Motion to move to Exec. Session/Motion to return to Open Session	Liz Landry
10. 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: 8/20, 9/17, 10/15**

