



ADVOCATES FOR SCIENCE & MATHEMATICS EDUCATION, INC.

July 18, 2019, 4:30 P. M.

SCI HIGH, 5625 Loyola Ave., RM. 101

Agenda Item	Action	Who
1. Call to Order, Introductions		Jennifer Fallon
2. Governance - Nominations <ul style="list-style-type: none"> ▪ Nomination of returning members Joan Coulter, Cathy Glaser, Jennifer Oliver-Goodwin, Kathy Parsons (parent), Mary Zervigon ▪ Nomination of new members Amritha Appaswami, Ruby Board, Najah Shakir 	Public Comment Motion to Approve	Jennifer Fallon
3. Approval of Minutes	Motion to Approve	Jennifer Fallon
4. Finance Report	Presentation and Discussion	Melanie Flot/ Jim Schneiders
5. Head of School Report	Presentation and Discussion	Monique Cola
6. Report of the Chair	Update and reminders	Jennifer Fallon
7. Report of the Foundation	Presentation and Discussion	Julie Bourgeois
8. Executive Session <ul style="list-style-type: none"> ▪ Annual performance review of the Head ▪ Staff development update 	Motion to move to executive session	HOS Committee/Dr. Cola
9. Resume Public Meeting	Motion to reconvene public session	Jennifer Fallon
10. Public Comment (as needed)		
11. 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) August 15, September 19