



ADVOCATES FOR SCIENCE & MATHEMATICS EDUCATION, INC.

July 22, 2021

Zoom 4:30 – 6:00PM

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 22, 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://nosciihigh-org.zoom.us/j/88650696485?pwd=MzNCT1B5TXRrRWxLdWHiN21IM1ViUT09>

Meeting ID: 886 5069 6485

Passcode: 154843

One tap mobile

+13126266799,,88650696485# US (Chicago)

Agenda Item	Action	Who
1. Call to Order, Introductions, Roll Call		Jenn Fallon
2. Approval of Minutes	Motion to Approve Roll Call Vote	Jenn Fallon
3. Finance Report	Presentation, Discussion	Melanie Flot/ Jim Schneiders
4. Head of School Report <i>- Parent and Family Engagement Policy</i>	Presentation, Discussion, VOTE	Dr. Monique Cola
5. Report of the Foundation	Presentation, Discussion	Andrea Williams/Curtis Pellerin
6. Report of the Chair <i>-Equity, Diversity, and Inclusion – is there need for a policy/statement? What is the role of the Advocates when national issues arise? (i.e. Hate crimes, police brutality)</i> <i>-Voting the slate of the Advocates</i>	Discussion, VOTE	Jenn Fallon
7. Committee Reports: <i>-Governance</i> <i>-Head of School</i> <i>-Facilities</i>	Presentation, Discussion	Committee Chairs
8. Public Comment (as needed)		
9. Adjourn	Motion to adjourn	Jenn 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: 8/19, 9/16, 10/21, 11/18, 1/20, 2/17, 3/17, 4/21, 5/19.