



ADVOCATES FOR SCIENCE & MATHEMATICS EDUCATION, INC.

September 17, 2020, 4:30 P. M.

Join Zoom Meeting

<https://us04web.zoom.us/j/75484747586?pwd=b29SUm1GanlBQ3pyTC9mekQ3VzNUZz09>

Meeting ID: 754 8474 7586 Passcode: p7wcaJ

Join by phone: (US) +1 386-361-3046 (PIN: 778130871)

Pursuant to emergency proclamation 30 JCE 2020, the Advocates for Science and Mathematics Education, Inc. certifies that it must conduct the meeting scheduled for September 17, 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 <i>-Presentation of FY21 budget</i> | Presentation, Discussion, Public Comment, VOTE | 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 <i>Amendment to Sci High COVID Plan</i> | Presentation, Discussion, Public Comment, VOTE | Jennifer Fallon |
| 7. Committee Reports: <i>-Governance- Nomination of Tap Bui</i> <i>-Head of School</i> <i>-Facilities</i> | Presentation, Discussion, Public Comment, VOTE | 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, Room 101) unless otherwise noticed: 10/15, 11/19, 1/21