



Pursuant to emergency proclamation 30 JCE 2020, the --Advocates for Science and Mathematics Education, Inc. certifies that it must conduct the meeting scheduled for February 27, 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.

ADVOCATES FOR SCIENCE AND MATHEMATICS EDUCATION, INC
VIRTUAL BOARD RETREAT
FEBRUARY 27, 2021; 9:00 AM - 11:00 AM

Join Zoom Meeting:

<https://noscighigh-org.zoom.us/j/82255390376?pwd=RTdLYnlaSW5vck5aWFBzY21rOTBGUT09>

Meeting ID: 822 5539 0376

Passcode: 564159

+13126266799, 82255390376 # US (Chicago)

Find your local number: <https://noscighigh-org.zoom.us/u/kdLkK3U9pl>

AGENDA

<u>Agenda Item</u>	<u>Action</u>	<u>Who</u>	<u>Materials</u>	<u>Time</u>
1. Call to Order		Jennifer Fallon		9:00 AM
2. Please share your funniest or most interesting virtual experience of 2020.	Discussion	Naj Shakir		30 min.
3. Science and Mathematics Student Body	Presentation	Dr. Cola & student body	Welcome video/school tour: https://noscighigh.org/	10 min.
4. Break				10 min. 9:50 AM
5. Road Map to Student Success:	Working Group Exercise	Jennifer Fallon	Strategic Planning	15 min.
	Whole Group	Shenyari Pellerin		
6. Break				5 min. 10:10 AM
7. Draft 2021 Board Goals	Working Group	Naj Shakir	2020: Advocates Board: Annual Committee Goals	20 min.
	Whole Group		2021: Advocates Board Committee Annual Goals	
8. BHAG Review and Develop			2020 BHAG's 2021 BHAG's draft (Strategic Planning Goals)	25 min.

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: 3/18, 4/15, 5/20



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9. Feedback	Discussion	Jennifer Fallon	Takeaways	15 min.
10. Adjourn Retreat	Adjourn	Jennifer Fallon		11:30 AM
<p>ADVOCATES FOR SCIENCE AND MATHEMATICS EDUCATION, INC VIRTUAL BOARD OF DIRECTORS MEETING FEBRUARY 27, 2021; 1100 AM- 12:00 PM Join Zoom Meeting: https://noscighigh-org.zoom.us/j/82255390376?pwd=RTdLYnlaSW5vcK5aWFBzY21rOTBGUT09 Meeting ID: 822 5539 0376 Passcode: 564159 +13126266799, 82255390376 # US (Chicago) Find your local number: https://noscighigh-org.zoom.us/u/kdLkK3U9pl</p>				
1. Call Board meeting to Order, Introductions, Roll Call		Jennifer Fallon		—
2. Approval of Minutes	Motion to Approve	Jennifer Fallon	Minutes	5 min.
3. Finance Report	Presentation, Discussion	Melanie Flot/Jim Schneiders	Report	15 min.
4. Head of School Report	Presentation, Discussion	Dr. Monique Cola	Report	20 min.
5. Report of the Foundation	Presentation, Discussion	Andrea Williams	Report	10 min.
6. Report of the Chair	Presentation, Discussion	Jennifer Fallon	Report	5 min.
7. Committee Reports: <i>Governance</i> <i>Head of School</i> <i>Facilities</i>	Presentation, Discussion	Committee Chairs		5 min.
8. Public Comment (as needed)				----
9. Adjourn	Motion to Adjourn	Jennifer Fallon		Noon

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