

**Meeting of the Board of Directors  
ADVOCATES FOR SCIENCE &  
MATHEMATICS EDUCATION INC.**

**October 11, 2012  
4:30 P. M.  
SCI HIGH, Rm. 115**

**AGENDA**

1. Call to Order
2. Approval of the Minutes Sybil
3. Financial Report Jim/Claudia
  - Consideration of proposed amendments to the budget
  - Discussion of the audits
4. School Director's Reports Claire/Chana
5. Report of the Chair Mary
  - Consideration of participation in the One App process
  - Kathy Padian, OPSB and Rose Peterson of the Collaborative are invited
6. Report from the Foundation Florence/Martha
7. Committee Reports
  - Academic Excellence
  - Ad Hoc committee on school leadership
8. Executive Session
  - Discussion of the character, professional competence, or physical or mental health of a person.
9. Consideration of school leadership, school leadership model and/or school leadership search
10. Other Business