



ACADEMIES OF MATH & SCIENCE

Notice of Special Public Board Meeting AMS Schools Arkansas

Pursuant to the Arkansas Freedom of Information Act, public notice is hereby given to the members of the AMS Schools Arkansas (AMSSA) Board and to the general public that a special meeting, open to the public, will be held as specified below. The Governing Boards reserve the right to change the order of items on the agenda with the exception of public hearings set for a specified time. The meeting will be hosted at a physical location publicly with options for remote attendance and attendance by phone.

The agenda for the meeting is detailed below.

Meeting Location & Attendance:

- Physical Meeting: 6423 Stagecoach Road, Little Rock, AR, 72204
 - *Please look for the construction trailer with a banner out front off Stagecoach.*
- Remote Attendance Zoom Link: <https://amsschools.zoom.us/j/96367672078>
- Attend by Phone: 1-669-900-6833, Meeting ID: 963 6767 2078

Date and Time:

- July 1, 2024
- 11:00 am (Central Daylight Time)

Notice dated and posted this 28th day of June, 2024 at 3:00 pm

By: Zachary J. Larison

Title: Chief of Staff, AMS Impact Group

Agenda

Call to Order: AMS Schools Arkansas Board

Agenda Item 1: Roll Call

Agenda Item 2: Call to the public

Agenda Item 3: Consideration to approve the Remote Board Attendance Policy

Agenda Item 4: Consideration to elect DeLisa Shaw as President of the Board

Agenda Item 5: Consideration to elect Rosa Perez Leal as Secretary of the Board

Agenda Item 6: Consideration to approve the AMSSA Authorizing Resolutions for public bond issuance

Agenda Item 7: Consideration to approve the 2024-2025 Assurances and GEPA Statement for Programs
Under ESSA & IDEA

Adjournment