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PUBLIC NOTICE

Advanced Math and Science Academy Charter School

201 Forest Street

Marlborough, MA 01752

**Board of Trustees
Governance Committee Meeting**

Will be held on

Tuesday, January 19, 2016

5:30 PM

Upper School Conference Room

199 Forest Street

Marlborough, MA 01752

Agenda

- ED Mid Cycle Goal Update
- ED Professional Development Policy
- Update on Stakeholder Advisory Guidelines
- Draft Articles of Design
- Update on Board Communications Guidelines
- Review general guidelines for Task Forces & clarify roles
- Update on Draft Policy for Code of Conduct
- Update on Complaint Policy
- All Other Business
- Strategic Offsite (Utilization of Key Design Elements)