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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, May 17, 2016

5:30 PM

Upper School Conference Room

199 Forest Street

Marlborough, MA 01752

AGENDA

- 2016-2017 Governance Committee Goals
 - ~Identify BOT Progress metrics
- ED Professional Development Policy
 - ~Incorporate BOT edit from April meeting
- Stakeholder Advisory Guidelines
 - ~Incorporate Parent and Faculty Rep Feedback
- Task Force Guidelines Feedback
 - ~Incorporate into Policy Template
- Complaint Policy
 - ~Edits to be incorporated
- Special Education Discussion
- Communications
 - ~Follow up Discussion from April call with NSPRA Executive Director
 - ~Review of SCOPE Survey Tool
- Draft Policy for Code of Conduct
- Remote Participation Policy
- Other Business