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2016 JUN 13 A 8:00 201 Forest Street, Marlboro, MA 01752

## 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

Wednesday, June 15, 2016

5:30 PM

Upper School Conference Room

199 Forest Street

Marlborough, MA 01752

#### **AGENDA**

- Update on Stakeholder Advisory Guidelines
- Update on Task Force Guidelines
- Update on Complaint Policy
- BOT Improvement Metrics (Goals)
- Board Communications Discussion on NSPRA
- Draft Policy for Code of Conduct
- Remote Participation Policy
- Board on Track CEO Evaluation Tool