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PUBLIC NOTICE

Advanced Math and Science Academy Charter School
201 Forest Street
Marlborough, MA 01752

AMSA Board of Trustees
will meet on
Thursday, February 15, 2018
6:30 PM

Upper School Cafeteria
199 Forest Street
Marlborough, MA 01752

Agenda

- Approve January 18, 2018 and January 27, 2018 BOT Meeting Minutes
- Public Comment
- Faculty Rep Update
- Parent Rep Update
- Executive Director's Monthly Report
- Chair Business
 - Department Chair Summary – Science Department*
 - Strategic Planning*
 - Family Survey Task Force*
- Governance
 - Officer Election*
 - 2018 SMART Goals*
- Committee Updates
- Executive Session
 - Litigation Strategies*
 - Consider purchase and lease of real property*
 - Strategies for Collective Bargaining*