

PUBLIC NOTICE

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

AMSA Board of Trustees
will meet on
Thursday, January 10, 2019
6:30 PM
Upper School Cafeteria
199 Forest Street
Marlborough, MA 01752

Agenda

- Approve November 29, 2018 BOT Meeting Minutes
- Public Comment
- Executive Director Report
- Faculty Representative Report
- Parent Representative Report
- Chair Business
 - Nomination to Board Advisory Council*
 - Agenda Planning/Prep for Offsite Strategic Planning Meeting*
- Committee Updates
- Governance
 - 1 Year BOT Goals*
 - BOT Recruiting*
 - Proposed 2019-2020 School Calendar*
- All Other Business
- Executive Session
 - Litigation Strategies*
 - Consider the Purchase and Lease of Real Property*
 - Negotiations with Non-represented Personnel*