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201 Forest Street, Marlboro, MA 01752

***In Response to the Extension of  
Governor Baker's Executive Order Regarding  
Massachusetts Open Meeting Law and Social Distancing***

Public Notice

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

**BOARD OF TRUSTEES  
Governance Committee**

will meet via remote participation

**Wednesday, February 8, 2023  
at 6:30 pm**

Live public access to Board of Trustees meetings

Will be available on AMSA's website homepage at  
[amsacs.org](http://amsacs.org)

Agenda

- Approve minutes from December 1, 2022 and January 11, 2023
- ED Search Update
- Review Updated New Board Member Checklist and/or Resource Binder
- Discuss Review of Board Documents - Ideal Candidate, Trustee Job Description and Performance Expectations, and Guidelines for BOT Parent/Faculty Reps
- Board Recruitment
- Board of Trustees Topic Calendar
- Executive Session Review Logistics
- Public Comment Guidelines
- Other Business