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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 27, 2020

6:30 PM

Upper School Cafeteria

199 Forest Street

Marlborough, MA 01752

Agenda

- Call Open Meeting to Order
- Public Comment
- Items requiring a vote:
 - Approval of BOT minutes from January 9, 2020*
 - Approval of BOT minutes from January 25, 2020*
 - Approval of 2020-2021 School Calendar*
- Executive Director's Report
- Teacher Representative's Report
- Parent Representative's Report
- Chair Business
 - Create BOT Teachers Union Negotiation Task Force*
 - Reschedule March BOT Meeting*
 - AMSA Vision Document*
- Development Activities Brainstorm
- Committee Reports
 - Development Committee*
 - Governance Committee*
 - Finance Committee*
 - Education Committee*
- Wrap Up/Meeting Effectiveness
- Agenda Planning for March 2020 BOT Meeting
- Summary of Action Items
- Executive Session
 - Consider the Purchase and Lease of Real Property*
 - Legal Strategy for Negotiations with Represented Personnel*