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201 Forest Street, Marlboro, MA 01752

PUBLIC NOTICE

Advanced Math and Science Academy Charter School

201 Forest Street

Marlborough, MA 01752

AMSA Board of Trustees

will meet on

Thursday, March 28, 2019

6:30 PM

Upper School Cafeteria

199 Forest Street

Marlborough, MA 01752

Agenda

- Approve February 28, 2019 BOT Meeting Minutes
- Public Comment
- Executive Director Report
Lottery, Student Attrition, and Waitlist Update
- Parent Representative Reports
- Chair Business
Interim ED Contract Approval
ED Contract Approval
Board Advisory Council
Board Strategic Planning Meeting April 6, 2019
Close out Board Strategic Planning Task Force
- Finance Committee Update
- Education Committee Update
- Development Committee Update
- Governance
ED Yearly Goals Check-in Update
BOT Recruiting Update
Faculty Rep Update
One-Year BOT Goals Discussion
- Meeting Evaluation, Meeting Effectiveness, Agenda Items for future meetings
- Executive Session
Litigation Strategies
Consider the Purchase and Lease of Real Property