



RECEIVED
CITY CLERK'S OFFICE
CITY OF MARLBOROUGH
2020 APR 27 P 1:24

Phone: 508 597 2400

Fax: 508 597 2499

Web: www.amsacs.org

201 Forest Street, Marlboro, MA 01752

***In Response to
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

**AMSA BOARD OF TRUSTEES
will meet via remote participation**

**Thursday, April 30, 2020
at 6:30 pm**

Information for live public access to Board of Trustees meetings
Will be available on AMSA's website homepage at
amsacs.org

Agenda

- Items requiring a vote:
 - Approval of BOT minutes from March 24, 2020*
 - Investment Policy*
- Executive Director's Update
- Teacher Representative's Report
- Parent Representative's Report
- Chair Business
 - Survey Discussion: Parent and Staff Surveys*
 - Appoint ED Evaluation Task Force*
 - Discuss Governance recommendations to amend Bylaws*
- Committee Reports
- Wrap Up/Meeting Effectiveness/Remote Participation
- Agenda Planning for May 2020 BOT Meeting
- Summary of Action Items
- Executive Session
 - Legal Strategy*
 - Consider the Purchase or Lease of Real Property*
 - Negotiations with Represented Personnel*