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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, May 30, 2019**

6:30 PM

Upper School Cafeteria  
199 Forest Street  
Marlborough, MA 01752

Agenda

- Call Open Meeting to Order
- Executive Session to Consider Purchase or Lease of Real Property
- Public Comment
- Approve April 25, 2019 BOT Meeting Minutes/Vote
- Board Trustee Election/Vote
- Board Officer Elections/Vote
- Finance: Budget  
*Presentation/Q&A/Discussion/Vote*
- Governance/Executive Director Report  
*Length of School Day/Presentation/Q&A/Discussion/Vote*
- Parent Representative Reports
- Faculty Representative Report
- Fall Survey Results – Presentation/Q&A
- Education Committee Update
- Development Committee Update
- Finance Committee Update
- Governance Committee Update
- Task Force Updates  
*Vision Task Force*  
*ED Evaluation Task Force*
- Chair: Meeting Effectiveness and Planning for June Meeting
- Executive Session  
*Consider the Purchase and Lease of Real Property, Legal Strategy*