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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

Monday, July 29, 2019

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 June 20, 2019 BOT Meeting Minutes*
 - 2018-2019 Annual Report*
 - Application for Charter Renewal*
 - Student Handbook Updates*
 - New Board Member Nomination*
- Parent Representative Update
- Faculty Representative Update
- ED Evaluation Task Force Report
- Committee Updates (Finance, Development, and Governance)
- Meeting Effectiveness and Agenda Planning for August Meeting
- Executive Session
 - Discuss Litigation Strategy*
 - Consider the Purchase and Lease of Real Property*