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## PUBLIC NOTICE

Advanced Math and Science Academy Charter School  
201 Forest Street  
Marlborough, MA 01752

### **AMSA Board of Trustees Annual Retreat and Strategic Planning Meeting**

Saturday, January 27, 2018

8:00am – 1:00pm

Hilton Garden Inn

170 Forest Street

Marlborough, MA 01752

## AGENDA

### Opening Items

#### Board Metrics

- *Discuss key metrics*
- *Review BoardOnTrack self-assessment questions*

#### ED Report on Demographic Data and Enrollment Plans

- *Review current enrollment, lottery application data, and enrollment plans*

#### Annual Board Goals

- *Committees report on goals and discussion*
- *Discussion of Annual Board Goals (Vote)*
- *Finalize SMART Goals (Vote)*

#### 2018-2019 School Calendar (Vote)

#### Executive Session

- *Litigation strategies*
- *Consider the purchase or lease of real property*
- *Strategies for Collective Bargaining*

#### Adjourn