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201 Forest Street, Marlboro, MA 01752

***In Response to the Extension of
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

BOARD OF TRUSTEES
will meet via remote participation

**Thursday, February 17, 2022
at 6:00 pm**

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

Agenda

- Public Comment
- Votes (Consent Agenda)
Approve minutes from January 27, 2022
- Votes
*Proposed Changes to Meeting Minutes Policy A-102
Construction Manager and Pre-Construction Budget
Capital Campaign Release of Funds Agreement with STEM Soaring Eagles*
- ED Report
*Facilities Update
Peter Proulx presents Diversity Equity Inclusion (DEI) survey results*
- Faculty Representative Report
- Parent Representative Report
- Chair Business
*Board and Committee Recruiting
Strategic Planning Meeting Update*
- Committee Reports
- Meeting Wrap Up