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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, April 28, 2022  
at 6:00 pm**

Live public access to Board of Trustees meetings  
Will be available on AMSA's website homepage at  
[amsacs.org](http://amsacs.org)

**Agenda**

- Public Comment
- Votes  
*Approve minutes from March 31, 2022*
- Consent Agenda  
Non-Vote items: Committee Summary Reports
- ED Report  
*Building Project Update*
- Faculty Representative Report
- Parent Representative Report
- Chair Business  
*Board Strategic Planning Meeting May/June*  
*Appoint ED Evaluation Task Force*  
*Capital Campaign-Identify Corporation and Foundation Contacts*
- Committee Reports
- Meeting Wrap Up
- Executive Session to conduct strategy session in preparation for negotiations with nonunion personnel: Executive Director