

PUBLIC NOTICE UPDATE

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
- 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