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201 Forest Street, Marlboro, MA 01752

PUBLIC NOTICE

Advanced Math and Science Academy Charter School

201 Forest Street

Marlborough, MA 01752

AMSA Board of Trustees

will meet on

Thursday, June 20, 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 May 30, 2019 BOT Meeting Minutes*
 - ED Evaluation*
 - Committee Chair Elections*
 - Board Advisory Council Nominations*
- Executive Director Report
- Parent Representative Reports
- Faculty Representative Report
- Survey Update
- Chair Business
 - BOT Meeting Calendar, Trustee Committee Appointments, Amendment Confirmation, OML Guidance, Task Force Updates*
- Committee Updates
- Governance Committee Update
 - Survey Process*
 - Process for setting ED goals for 2019-2020*
- Meeting Effectiveness and Agenda Planning for July Meeting
- Executive Session
 - Consider the Purchase and Lease of Real Property, Legal Strategy*