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**In Response to  
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

**AMSA BOARD OF TRUSTEES  
will meet via remote participation**

**Thursday, June 25, 2020  
at 6:00 pm**

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

Agenda

- Public Comment
- Items requiring a vote:
  - Approval of BOT minutes from May 28, 2020*
  - Board Officer Elections*
  - Approve Nomination of Faculty Representative for 2020-2021*
  - Bylaw Revisions*
- Executive Director's Update
- Parent Representative's Report
- Faculty Representative's Report
- Chair Business
  - ED Evaluation Task Force Update*
  - Staff Survey Task Force Readout and Discussion*
  - Review Action Items*
- Committee Reports
  - Governance BOT Self-Assessment Update*
- Wrap Up/Meeting Effectiveness/Remote Participation
- Agenda Planning for July 2020 BOT Meeting
- Executive Session
  - Discuss Legal Strategy, Purchase or Lease of Real Estate, and Negotiation with Represented and Non-Represented Personnel*