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***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
Governance Committee**
Will meet via remote participation

Wednesday, April 5, 2023
at 6:30 pm

Live public access to Board of Trustees meetings
Will be available on AMSA's website

amsacs.org

Agenda

- Approve minutes from December 1, 2022 and January 11, 2023
- Discuss Review of Board Documents - Ideal Candidate, Trustee Job Description and Performance Expectations, and Guidelines for BOT Parent/Faculty Reps
- Board Recruitment
- Board of Trustees Ideal Topic Calendar (add ED Goals)
- Executive Session Minutes Update
- Other Business