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## UPDATED AGENDA

***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, August 25, 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 July 28, 2022*
  - Authorize Creation of Development Director Role*
- Consent Agenda
  - Non-Vote items: Committee Summary Reports*
- Capital Campaign Update
- ED Report
- Faculty Representative Report
- Parent Representative Report
- Staff and Family Survey Results
- Board Self-Assessment Results
- Chair Business
  - Education Committee Chair Position*
  - ED Evaluation Update*
- Committee Reports
- Meeting Wrap Up and Meeting Effectiveness Assessment