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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, October 24, 2019

6:30 PM

Upper School Cafeteria
199 Forest Street
Marlborough, MA 01752

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2019 OCT 21 P 2:20

Agenda

- Call Open Meeting to Order
- Public Comment
- Items requiring a vote:
 - Approval of August 22, 2019 BOT Meeting Minutes*
 - Yearly Audit Report and Vote*
 - Approval to open two new financial accounts to maximize interest earned*
- Open Meeting Law Overview
- Chair Business
 - Change in Board Membership*
 - Board Development Boot Camp Retrospective and Next Steps*
 - Committee SMART Goals*
- Committee Updates
 - Governance Committee*
 - Finance Committee*
 - Education Committee*
 - Development Committee*
- Meeting Effectiveness and Agenda Planning for December 5 Meeting
- Executive Session
 - Consider the Purchase and Lease of Real Property*
 - Negotiations with represented personnel*