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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

Tuesday, December 7, 2021 at 6:30 pm

Live public access to Board of Trustees meetings

Will be available on AMSA's website homepage at amsacs.org

Agenda

- Approve minutes from October 13, 2021
- Executive Session Minutes-process for review and release
- Strategic Planning Framework-Committee Goals
- Board Onboarding Documents
- Other Business