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201 Forest Street, Marlboro, MA 01752

***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, January 12, 2022
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 December 7, 2021
- Executive Session Disclosure Statement
- Executive Session Minutes Policy
- New Candidate/Onboarding Checklist
- Preliminary Framework for Strategic Planning Meeting
- Update on the implementation of the Consent Agenda
- Other Business