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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, February 9, 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 January 12, 2022
- Executive Session Disclosure Statement
- Update Minutes Policy A-102 regarding Executive Session
- New Candidate/Onboarding Checklist
- Other Business