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201 Forest Street, Marlboro, MA 01752

**In Response to
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

**AMSA BOARD OF TRUSTEES
will meet via remote participation**

**Tuesday, March 24, 2020
at 6:30 pm**

Information for live public access to Board of Trustees meetings
Will be available on AMSA's website homepage at

amsacs.org

Agenda

- Items requiring a vote:
 - Approval of BOT minutes from February 27, 2020*
 - Approve Advisory Council Member*
 - Investment Policy*
- Executive Director's Update
- Teacher Representative's Report
- Parent Representative's Report
- Chair Business
 - BOT Succession Planning*
- Committee Reports
- Wrap Up/Meeting Effectiveness/Remote Participation
- Agenda Planning for April 2020 BOT Meeting
- Summary of Action Items
- Executive Session
 - Consider the Purchase and Lease of Real Property*
 - Legal Strategy for Negotiations with Represented Personnel*