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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, May 10, 2023 at 6:30 pm

Live public access to Board of Trustees meetings Will be available on AMSA's website

amsacs.org

Agenda

- Approve minutes from April 5, 2023
- Discuss Review of Board Documents Ideal Candidate, Trustee Job Description and Performance Expectations, and Guidelines for BOT Parent/Faculty Reps
- Board Recruitment RE Candidates in Process
- Executive Session Minutes Update
- Other Business