

Phone: 508 597 2400 Fax: 508 597 2499

Web: www.amsacs.org 201 Forest Street, Marlboro, MA 01752

2022 MAY -9 A 8: 54

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 11, 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 April 13, 2022
- Executive Session Minutes Disclosure Statement Update
- New Candidate/Onboarding Checklist
- Board Membership and Officer Positions
- Board Recruiting and LinkedIn Update
- Other Business