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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 Special Meeting

## will meet via remote participation

Tuesday, May 17, 2022 at 7:00 pm

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

## Agenda

- 7:00pm Open Meeting
- 7:05pm Executive Session

To Discuss contract negotiations with the Executive Director

• The Board will reconvene in open session

Vote: Approve Executive Director's contract 2022-2023

Discuss whether to hire an executive search firm.

If yes, what parameters or terms and conditions should be included in the bid?

Vote: To seek bids from search firms to assist us with the executive search for a new Executive Director starting with 2023-2024 school year

 Executive Director Search Committee Task Force Discuss role, responsibilities, and makeup