

RECEIVED
CITY CLERK'S OFFICE
CITY OF MARLBOROUGH
2021 MAY 24 P 1:31

AMENDED AGENDA

**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

BOARD OF TRUSTEES

will meet via remote participation

**Thursday, May 27, 2021
Board DEEP Training 5:00pm
Board of Trustees Meeting 6:40pm**

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

5:00-6:30pm: DEEP Training with Dr. Darnisa Amante-Jackson, Part II

6:30-6:40pm: 10 minute break

6:40pm Meeting Agenda

- Public Comment
(To sign up for public comment, contact Liz Saul at lsaul@amsacs.org)
- Items requiring a vote:
*Approve BOT minutes from April 29, 2021
Accept nomination of Faculty Representative
Election of Trustee Liz Saul for 2nd term (July 1, 2021-June 30, 2022)
FY 2021-2022 Budget*
- Executive Director's Report
- Parent Representative's Report
- Faculty Representative's Report
- Chair Business
*ED Evaluation Task Force Appointment and Overview of Evaluation Process
Union Negotiation Task Force Appointment
Survey Task Force Report*
- Committee Reports
*Governance: Board Self-Assessment
Finance: Budget
Development: Annual Giving Update and Gold Tournament
Education*
- Meeting Wrap Up and Summary of Action Items
- Executive Session
To discuss the purchase or lease of facilities (the Board will not reconvene)