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201 Forest Street, Marlboro, MA 01752

***In Response to the Extension of
Governor Healey'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, July 19, 2023
6:30 pm

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

amsacs.org

Agenda

- Approve minutes from June 28, 2023
- Review Employee and Student Handbooks
- BOT Meeting Calendar
- Review 2022-2023 Annual Report
- Discuss ED Evaluation placement on BOT Topic Calendar
- Vice Chair Election
- Bylaws-Director of Capital Projects not implemented
- Public Comment Guidelines