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2021 JUL 26 P 1:55

**In Response to
Governor Baker's Extension of the 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, July 29, 2021

6:00 PM

Information for live public on AMSA's website at amsacs.org

Agenda

- Public Comment (contact Liz Saul lsaul@amsacs.org to sign up for public comment)
- Items requiring a vote:
 - Approve BOT minutes from June 24, 2021*
 - Approve BOT minutes from June 30, 2021*
 - Approve BOT minutes from July 14, 2021*
 - Approve 2020 -2021 Annual Report*
 - Approve updated to 2021-2022 Student Handbook*
- Executive Director's Report
- Faculty Representative's Report
- Parent Representative's Report
- Chair Business
 - Teachers and Staff year-end bonus*
 - Survey Result*
 - ED Evaluation Task Force update*
- Committee Reports
- Meeting Wrap Up and Summary of Action Items
- Executive Session
 - To discuss the purchase or lease of facilities (the Board will not reconvene)*