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201 Forest Street, Marlboro, MA 01752

PUBLIC NOTICE

Advanced Math and Science Academy Charter School
201 Forest Street
Marlborough, MA 01752

AMSA Board of Trustees

will meet on

Thursday, August 22, 2019

6:30 PM

Upper School Cafeteria

199 Forest Street

Marlborough, MA 01752

Agenda

- Call Open Meeting to Order
- Executive Session
 - Consider the Purchase and Lease of Real Property*
- Reconvene Open Meeting at 7:15pm
- Public Comment
- Items requiring a vote:
 - Approval of July 29, 2019 BOT Meeting Minutes*
 - Executive Director's 2019-2020 Goals*
- Monthly Reports
 - Executive Director Report*
 - Parent Representative Report*
 - Faculty Representative Report*
- Special Reports
 - Vision Task Force*
 - Survey Task Force*
 - ED Survey Action Plan*
- Committee Updates
- Meeting Effectiveness and Agenda Planning for August Meeting
- Executive Session (if further discussion required)
 - Discuss Litigation Strategy*
 - Consider the Purchase and Lease of Real Property*