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201 Forest Street, Marlboro, MA 01752

***In Response to the Extension of  
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, September 23, 2021  
at 6:00 pm**

Live public access to Board of Trustees meetings

Will be available on AMSA's website homepage at  
[amsacs.org](http://amsacs.org)

**Agenda**

- Public Comment
  - Votes
    - Review/approve minutes from August 19, 2021*
    - Purchase of 199/201 Forest Street - Loan Rate Lock*
    - Authorize AMSA Executive Director as Signatory*
    - Approve Anser Advisory Contract (Owner's Project Manager)*
    - Annual Audit Report*
  - Executive Director Yearly Evaluation Report
  - ED Report
  - Parent Representative Report
  - Faculty Representative Report
  - Chair Business
  - Committee Reports
  - Meeting Wrap Up
  - Executive Session to discuss the purchase/lease of facilities
- The Board will not reconvene***