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### In Response to the Extension of Governor Baker's Executive Order Regarding Massachusetts Open Meeting Law and Social Distancing

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**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, October 12, 2022 at 6:30 pm

Live public access to Board of Trustees meetings

Will be available on AMSA's website homepage at

## amsacs.org

Agenda

- Approve minutes from September 7, 2022
- Review New Board Member Checklist and/or Resource Binder
- Review Documents Ideal Candidate, Trustee Job Description, Trustee Performance Expectations, and Guidelines for BOT Parent and Faculty Reps
- OML Training
- Other Business