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***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
Governance Committee**

will meet via remote participation

**Wednesday, November 10, 2021
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 October 13, 2021
- Executive Session Minutes-process for review and release
- Strategic Planning Framework-Committee Goals
- Board Onboarding Documents
- Review OML Presentation for November 18 BOT Meeting
- Other Business