



RECEIVED
CITY CLERK'S OFFICE
CITY OF MARLBOROUGH

2019 DEC -3 A 11:38

Phone: 508 597 2400

Fax: 508 597 2499

Web: www.amsacs.org

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, December 5, 2019

6:30 PM

Upper School Cafeteria
199 Forest Street
Marlborough, MA 01752

Agenda

- Call Open Meeting to Order
- Public Comment
- Items requiring a vote:
 - Approval of October 19, 2019 BOT Boot Camp Minutes*
 - Approval of October 24, 2019 BOT Meeting Minutes*
 - Nomination and Election of Development Committee Chair*
- Executive Director's Report
- Teacher Representative's Report
- Parent Representative's Report
- BoardOnTrack Presentation
- Chair Business
 - Committee Assignments*
 - January Offsite Planning*
- Committee Updates
 - Finance Committee*
 - Education Committee*
 - Development Committee*
 - Governance Committee*
- Meeting Effectiveness and Agenda Planning for December 5 Meeting
- Executive Session
 - Consider the Purchase and Lease of Real Property*
 - Legal Strategy*
 - Negotiations with represented personnel*