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Public Notice

Advanced Math and Science Academy Charter School

SPECIAL MEETING of the BOARD OF TRUSTEES **will meet in person**

**Thursday, December 1, 2022
at 6:30 pm**

**Upper School Cafeteria
199 Forest Street
Marlborough, MA 01752**

The meeting will be recorded and livestreamed
on AMSA's Facebook Page
amsacs.org

Agenda

- Public Comment
- Votes
 - Approve minutes from October 27, 2022*
 - Approve minutes from November 17, 2022*
 - Amendment to bylaws RE New position-Director of Capital Projects*
- Consent Agenda
 - Non-Vote items: Committee Summaries, Financial Statements*
- Capital Campaign Update
- ED Report
- Faculty Representative Report
- Parent Representative Report
- Chair Business
 - Strategic Planning Meeting logistics*
 - In-person or Remote participation for January, February, and March?*
- Committee Reports
- Meeting Wrap Up and Meeting Effectiveness Assessment