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Phone: 508 597 2400

Fax: 508 597 2499

Web: [www.amsacs.org](http://www.amsacs.org)

201 Forest Street, Marlboro, MA 01752

***In Response to the Extension of  
Governor Healey'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, January 10, 2024  
**6:30 pm**

Live public access to Board of Trustees meetings  
Will be available on AMSA's website

[amsacs.org](http://amsacs.org)

**Agenda**

- Approve minutes from November 8, 2023
- Progress on 2023-2024 Committee Goals in BoardOnTrack
- Employee Handbook Review
- Proposed 2024-2025 School Calendar
- Review Action Items
- Collect Agenda Items for the next Governance Committee meeting