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201 Forest Street, Marlboro, MA 01752

## PUBLIC NOTICE

Advanced Math and Science Academy Charter School

201 Forest Street

Marlborough, MA 01752

BOARD OF TRUSTEES

### **Governance Committee Meeting**

Will be held on

Tuesday, May 8, 2018

at 5:30 PM

Upper School Conference Room

199 Forest Street, Marlborough, MA 01752

#### Agenda

- Improved decisions making processes
- Review/Finalize BOT Ideal Calendar
- Define name and role for the advisory council
- Board recruiting
- Executive session minutes review update
- Scheduling BOT meeting for 2018-2019 school year