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## PUBLIC NOTICE

Advanced Math and Science Academy Charter School

201 Forest Street

Marlborough, MA 01752

**AMSA Board of Trustees**

will meet on

**Thursday, February 28, 2019**

6:30 PM

Upper School Cafeteria

199 Forest Street

Marlborough, MA 01752

### Agenda

- Approve January 10, 2019 BOT Meeting Minutes
- Approve January 26, 2019 Strategic Planning Meeting Minutes
- Public Comment
- Executive Director Report
- Faculty Representative and Parent Representative Reports
- Chair Business
  - Offsite next steps discussion*
  - Facilities Task Force*
  - Board of Advisors*
- Governance
  - BOT Recruiting*
  - Board Offsite Retrospective*
- Development
  - Development discussion and next steps*
- Finance
- Education
  - Trustee Day*
- Executive Session
  - Litigation Strategies*
  - Consider the Purchase and Lease of Real Property*
  - Negotiations with Non-represented Personnel*