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201 Forest Street, Marlboro, MA 01752  
2023 MAR -6 AM 11:46

***In Response to the Extension of  
Governor Baker'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, March 8, 2023  
**at 6:30 pm**

Live public access will be available on AMSA's website calendar.

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

Agenda

- Approve minutes from January 11, 2023
- Discuss Review of Board Documents - Ideal Candidate, Trustee Job Description and Performance Expectations, and Guidelines for BOT Parent/Faculty Reps
- Board Recruitment
- Board of Trustees Ideal Topic Calendar
- Executive Session Minutes Update
- Other Business