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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, October 25, 2018 6:30 PM Upper School Cafeteria 199 Forest Street Marlborough, MA 01752

Agenda

- Approve September 27, 2018 BOT Meeting Minutes
- Public Comment
- Finance and Audit Alexander Aronson Finning present Audit Review FY18
- Faculty Representative Update
- Parent Representative Update
- Executive Director's Report MCAS Report School Enrollment, Attrition, and Waitlist Faculty and Family Pulse Surveys Update
- Chair Business
 BOT Q3 Check-in Strategic Planning SMART Goals
- Committee Updates
- All Other Business
- Executive Session
 - Litigation Strategies Consider the Purchase and Lease of Real Property