



RECEIVED
CITY CLERK'S OFFICE
CITY OF MARLBOROUGH

2023 FEB -8 AM 11: 22

Phone: 508 597 2400

Fax: 508 597 2499

Web: www.amsacs.org

201 Forest Street, Marlboro, MA 01752

CANCELLATION NOTICE

***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 NOT MEET

**Wednesday, February 8, 2023
at 6:30 pm**

Live public access to Board of Trustees meetings

Will be available on AMSA's website homepage at
amsacs.org

Agenda

- Approve minutes from December 1, 2022 and January 11, 2023
- ED Search Update
- Review Updated New Board Member Checklist and/or Resource Binder
- 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 Topic Calendar
- Executive Session Review Logistics
- Public Comment Guidelines
- Other Business