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2021 JUN 23 P 12:53

UPDATED AGENDA

**In Response to
Governor Baker's Extension of the 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

will meet via remote participation

Thursday, June 24, 2021

6:00 PM

Information for live public on AMSA's website at amsacs.org

Agenda

- Public Comment (contact Liz Saul lsaul@amsacs.org to sign up for public comment)
- Items requiring a vote:
 - Approve BOT minutes from May 27, 2021*
 - Approve BOT minutes from Diversity Training May 27, 2021*
 - Approve agreement with Teachers Union*
 - Approve Ben Hammel as Director of STEM Soaring Eagles Foundation*
 - Accept Bela Gorman as Parent Representative to the AMSA Board of Trustees*
 - Election of Trustees*
 - Committee Chair Elections (Development, Education, Governance)*
 - Authorize actions with Mass Development relative to financing*
 - Authorize actions with DESE relative to financing*
- Executive Director's Report
- Parent Representative's Report
- Faculty Representative's Report
- Chair Business
 - Board Committee Member Assignments*
 - Disband Negotiation Task Force*
 - ED Evaluation Task Force Update*
 - Survey Results*
- Committee Reports
- Meeting Wrap Up and Summary of Action Items
- Executive Session
 - To discuss the purchase or lease of facilities (the Board will not reconvene)*