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***In Response to
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, October 14, 2020

6:30 PM

Live public audio access to Board of Trustees meetings
is available on AMSA's website homepage at

amsacs.org

Agenda

- Approve meeting minutes from September 9, 2020
- Goals Structure and Recording
- Planning for January 23, 2021 BOT Offsite Meeting
- Investment Policy Update
- Online Improvements for Board Recruitment
- Topic Calendar
- Agenda Items for November Governance Meeting and Retrospective