

**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

will meet via remote participation

**Thursday, September 23, 2021
at 6:00 pm**

Live public access to Board of Trustees meetings

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

Agenda

- Public Comment
 - Votes
 - Review/approve minutes from August 19, 2021*
 - Purchase of 199/201 Forest Street - Loan Rate Lock*
 - Authorize AMSA Executive Director as Signatory*
 - Approve Anser Advisory Contract (Owner's Project Manager)*
 - Annual Audit Report*
 - Executive Director Yearly Evaluation Report
 - ED Report
 - Parent Representative Report
 - Faculty Representative Report
 - Chair Business
 - Committee Reports
 - Meeting Wrap Up
 - Executive Session to discuss the purchase/lease of facilities
- The Board will not reconvene**