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By Town Clerk at 9:11 am, Oct 12, 2021

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201 Forest Street, Marlboro, MA 01752

***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 meet via remote participation**

**Wednesday, October 13, 2021  
at 6:30 pm**

Live public access to Board of Trustees meetings

Will be available on AMSA's website homepage at  
[amsacs.org](http://amsacs.org)

Agenda

- Approve minutes from September 8, 2021
- Strategic Planning Framework-Committee Goals
- Consent Agenda and Meeting Efficiency
- Board Member Job Description
- Discuss process for executive session minutes to be reviewed and released
- Other Business