



**RECEIVED**  
By Town Clerk at 9:57 am, May 13, 2022

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201 Forest Street, Marlboro, MA 01752

**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

**AMSA BOARD OF TRUSTEES  
Special Meeting**

**will meet via remote participation**

**Tuesday, May 17, 2022  
at 7:00 pm**

Information for live public access to Board of Trustees meetings  
Will be available on AMSA's website homepage at  
**[amsacs.org](http://amsacs.org)**

Agenda

- 7:00pm Open Meeting
- **7:05pm Executive Session**  
*To Discuss contract negotiations with the Executive Director*
- **The Board will reconvene in open session**  
Vote: Approve Executive Director's contract 2022-2023  
*Discuss whether to hire an executive search firm.*  
*If yes, what parameters or terms and conditions should be included in the bid?*  
Vote: To seek bids from search firms to assist us with the executive search for a new Executive Director starting with 2023-2024 school year
- Executive Director Search Committee Task Force  
*Discuss role, responsibilities, and makeup*