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REVISED

9:44 am, Aug 16, 2022

UPDATED AGENDA

***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, August 25, 2022
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
 - Approve minutes from July 28, 2022*
 - Authorize Creation of Development Director Role*
- Consent Agenda
 - Non-Vote items: Committee Summary Reports*
- Capital Campaign Update
- ED Report
- Faculty Representative Report
- Parent Representative Report
- Staff and Family Survey Results
- Board Self-Assessment Results
- Chair Business
 - Education Committee Chair Position*
 - ED Evaluation Update*
- Committee Reports
- Meeting Wrap Up and Meeting Effectiveness Assessment