

***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, June 1, 2023  
6:00 PM**

Live remote public access to Board of Trustees meetings  
Will be available on AMSA's website calendar  
[amsacs.org](http://amsacs.org)

Agenda

- Public Comment
- VOTES
  - Minutes from May 4, 2023*
  - 2023-2024 Parent and Faculty Representatives*
  - Board Officer Elections*
  - New Trustees Elections-Candidates*
    - Peter Bakkala
    - Evan Pryzborowski
    - Darren Rose
  - Release Executive Session minutes from ED contract negotiations*
  - Create a brokerage account at Fidelity*
  - Wealth Management agreement with the SVB division of First Citizens Bank*
- Capital Campaign Update
- ED Update
- Faculty Rep Update
- Parent Rep Update
- Chair Business
  - Family/Staff Surveys Update*
  - Board Self-Assessment Kickoff*
- Committee Reports
- Other Business
- Executive Session
  - Purpose to discuss strategy with respect to collective bargaining.*
  - The Board will not reconvene.*