

***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

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