

***In Response to the Extension of
Governor Healey'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, February 7, 2024
6:30 pm

Live public access to Board of Trustees meetings
Will be available on AMSA's website

amsacs.org

Agenda

- Approve minutes from January 10, 2024
- Board Recruitment
- Board Topic Calendar and Board Education Calendar
- Timeline to Review the Bylaws and Policies
- Executive Session Minutes Update
- Review Action Items
- Collect Agenda Items for the next Governance Committee meeting