

***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, April 5, 2023  
**at 6:30 pm**

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

[amsacs.org](http://amsacs.org)

Agenda

- Approve minutes from December 1, 2022 and January 11, 2023
- Discuss Review of Board Documents - Ideal Candidate, Trustee Job Description and Performance Expectations, and Guidelines for BOT Parent/Faculty Reps
- Board Recruitment
- Board of Trustees Ideal Topic Calendar (add ED Goals)
- Executive Session Minutes Update
- Other Business