

***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, May 8, 2024  
**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 April 10, 2024
- Board Recruitment Update
- Review Student Handbook Updates for 2024-2025
- ED Succession Planning Tools
- OML Compliance Confirmation
- Review Action Items
- Collect Agenda Items for the next Governance Committee meeting