

***In Response to
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

on

Wednesday, May 12, 2021

6:30 PM

Live remote public access to Board of Trustees meetings

Will be available on AMSA's website homepage at

amsacs.org

Agenda

- Review of prior minutes from April 14, 2020
- Definition of "Faculty Body"
- Strategic Planning Template Refinement
- Meeting Efficiency and Consent Agenda
- Diversity and Inclusion Follow-Up
- Board Member Recruitment
- Board Self-Assessment Report
- Other Business