

***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, July 19, 2023

**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 June 28, 2023
- Review Employee and Student Handbooks
- BOT Meeting Calendar
- Review 2022-2023 Annual Report
- Discuss ED Evaluation placement on BOT Topic Calendar
- Vice Chair Election
- Bylaws-Director of Capital Projects not implemented
- Public Comment Guidelines