

**Updated Agenda**

***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, January 11, 2023  
at 6:30 pm**

Live public access to Board of Trustees meetings

Will be available on AMSA's website homepage at  
[amsacs.org](http://amsacs.org)

Agenda

- Approve minutes from November 9, 2022, and December 1, 2022
- [Vote to approve ED Goals and make recommendation](#)
- Update on status of bylaws amendment
- Continue to discuss New Board Member Checklist and/or Resource Binder
- Discuss a Review of Board Documents - Ideal Candidate, Trustee Job Description and Performance Expectations, and Guidelines for BOT Parent/Faculty Reps
- Board Recruitment
- Strategic Planning Meeting logistics
- Other Business