

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

via remote participation
Thursday, January 4, 2024
6:00 PM

Live remote public access to Board of Trustees meetings
Will be available on AMSA's website calendar
amsacs.org

Agenda

- Public Comment
- VOTES
 - Approve meeting minutes from November 30, 2023*
 - STEM Soaring Eagles Member Nomination*
- Capital Campaign Update (if available)
- ED Report
- Welcome New Parent Rep (pending Commissioner approval)
- Faculty Rep Update
- Chair Business
 - Establish Contract Negotiation Task Force
 - Committee Goals and Strategic Planning Update
 - Appoint a Trustee to serve as the liaison to STEM Soaring Eagles
- Committee Reports
- Other Business