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201 Forest Street, Marlboro, MA 01752

PUBLIC NOTICE

Advanced Math and Science Academy Charter School

201 Forest Street

Marlborough, MA 01752

AMSAA Board of Trustees

will meet on

Thursday, January 9, 2020

6:30 PM

Upper School Cafeteria

199 Forest Street

Marlborough, MA 01752

Agenda

- Call Open Meeting to Order
- Public Comment
- Items requiring a vote:
 - Approval of December 5, 2019 BOT Meeting Minutes*
- Executive Director's Report
- Teacher Representative's Report
- Parent Representative's Report
- Pulse Survey Results and Q & A
- Chair Business
 - January Offsite Planning*
- Committee Reports
 - Education Committee*
 - Development Committee*
 - Governance Committee*
 - Finance Committee*
- Wrap Up/Meeting Effectiveness
- Agenda Planning for February 27, 2020 BOT Meeting
- Summary of Action Items
- Executive Session
 - Consider the Purchase and Lease of Real Property*
 - Legal Strategy for Negotiations with Represented Personnel*