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Public Notice

**Advanced Math and Science Academy  
Charter School**

**SPECIAL MEETING of the BOARD OF TRUSTEES  
**will meet in person****

**Thursday, December 1, 2022  
at 6:30 pm**

**Upper School Cafeteria  
199 Forest Street  
Marlborough, MA 01752**

The meeting will be recorded and livestreamed  
on AMSA's Facebook Page  
[amsacs.org](http://amsacs.org)

Agenda

- Public Comment
- Votes
  - Approve minutes from October 27, 2022*
  - Approve minutes from November 17, 2022*
  - Amendment to bylaws RE New position-Director of Capital Projects*
- Consent Agenda
  - Non-Vote items: Committee Summaries, Financial Statements*
- Capital Campaign Update
- ED Report
- Faculty Representative Report
- Parent Representative Report
- Chair Business
  - Strategic Planning Meeting logistics*
  - In-person or Remote participation for January, February, and March?*
- Committee Reports
- Meeting Wrap Up and Meeting Effectiveness Assessment