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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

**AMSA Board of Trustees**

will meet on

**Thursday, December 5, 2019**

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 October 19, 2019 BOT Boot Camp Minutes*
  - Approval of October 24, 2019 BOT Meeting Minutes*
  - Nomination and Election of Development Committee Chair*
- Executive Director's Report
- Teacher Representative's Report
- Parent Representative's Report
- BoardOnTrack Presentation
- Chair Business
  - Committee Assignments*
  - January Offsite Planning*
- Committee Updates
  - Finance Committee*
  - Education Committee*
  - Development Committee*
  - Governance Committee*
- Meeting Effectiveness and Agenda Planning for December 5 Meeting
- Executive Session
  - Consider the Purchase and Lease of Real Property*
  - Legal Strategy*
  - Negotiations with represented personnel*