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201 Forest Street, Marlboro, MA 01752

In Response to 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

AMSA BOARD OF TRUSTEES will meet via remote participation

Thursday, April 30, 2020 at 6:30 pm

Information for live public access to Board of Trustees meetings Will be available on AMSA's website homepage at

amsacs.org

Agenda

- Items requiring a vote:
 Approval of BOT minutes from March 24, 2020
 Investment Policy
- Executive Director's Update
- Teacher Representative's Report
- Parent Representative's Report
- Chair Business

Survey Discussion: Parent and Staff Surveys Appoint ED Evaluation Task Force Discuss Governance recommendations to amend Bylaws

- Committee Reports
- Wrap Up/Meeting Effectiveness/Remote Participation
- Agenda Planning for May 2020 BOT Meeting
- Summary of Action Items
- Executive Session
 Legal Strategy
 Consider the Purchase or Lease of Real Property
 Negotiations with Represented Personnel