

*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, July 23, 2020
at 6:00 pm

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

Agenda

- Public Comment
- Items requiring a vote:
 - Nomination of New Board Member*
 - BOT minutes from June 25, 2020*
 - Budget FY2021*
 - 2019-2020 Annual Report*
 - Accountability Plan 2020-2025*
 - Approve authority for ED to make changes to 2020-2021 school calendar*
 - Elect new Governance Committee Chair*
- Executive Director's Update
- Faculty Representative's Report
- Parent Representative's Report
- Chair Business
 - Diversity and Inclusion-Next Steps*
 - ED Evaluation Task Force Update*
 - SMART Goals Challenge*
- Committee Reports
- Agenda Planning for August 2020 BOT Meeting
- Executive Session *Discuss Legal Strategy, Purchase or Lease of Real Estate, and Negotiation with Represented Personnel*