

*In Response to  
Governor Baker's Extension of the 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

**BOARD OF TRUSTEES**

*will meet via remote participation*

**Thursday, July 29, 2021**

**6:00 PM**

Information for live public on AMSA's website at [amsacs.org](http://amsacs.org)

**Agenda**

- Public Comment (contact Liz Saul [lsaul@amsacs.org](mailto:lsaul@amsacs.org) to sign up for public comment)
- Items requiring a vote:
  - Approve BOT minutes from June 24, 2021*
  - Approve BOT minutes from June 30, 2021*
  - Approve BOT minutes from July 14, 2021*
  - Approve 2020 -2021 Annual Report*
  - Approve updated to 2021-2022 Student Handbook*
- Executive Director's Report
- Faculty Representative's Report
- Parent Representative's Report
- Chair Business
  - Teachers and Staff year-end bonus*
  - Survey Result*
  - ED Evaluation Task Force update*
- Committee Reports
- Meeting Wrap Up and Summary of Action Items
- Executive Session
  - To discuss the purchase or lease of facilities **(the Board will not reconvene)***