

***In Response to the Extension of 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

**BOARD OF TRUSTEES
will meet via remote participation
Thursday, August 31, 2023
6:00 PM**

Live remote public access to Board of Trustees meetings
Will be available on AMSA's website calendar
amsacs.org

Agenda

- Public Comment
- VOTES
 - Approve minutes from July 27, 2023*
 - ED Goals 2023-2024 approval*
 - MDFA Guaranty*
 - Authorize WT Rich contracts for HVAC and Electrical*
- Chair Business
 - Confirm meeting dates for reviewing construction costs
- Other Business
- Executive Session (if necessary)
 - Discuss strategy with respect to collective bargaining.*
 - The Board will not reconvene.*