

### UPDATED AGENDA\*

In Response to the Extension of Governor Healey'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, May 2, 2024**  
**6:00 PM**

Live remote public access to Board of Trustees meetings  
Will be available on AMSA's website calendar  
[amsacs.org](http://amsacs.org)

#### Agenda

- Public Comment
- Consent Agenda Items  
*Construction Budget Updates*
- VOTES  
*Approve meeting minutes from March 28, 2024*  
*Roof Proposal*  
*New Board Members Christine Tridente and Jim Carter*  
**\*Vote to approve 2024-2025 Budget**
- Board Education Finance 101
- Capital Campaign Update (if available)
- Faculty Rep Update
- Parent Rep Update
- Executive Director Update
- Chair Business
- Committee Reports
- Other Business
- Executive Session to discuss strategies regarding negotiations with represented personnel. **The Board will not reconvene.**