

***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
Governance Committee**
Will meet via remote participation

Wednesday, May 10, 2023
at 6:30 pm

Live public access to Board of Trustees meetings
Will be available on AMSA's website

amsacs.org

Agenda

- Approve minutes from April 5, 2023
- Discuss Review of Board Documents - Ideal Candidate, Trustee Job Description and Performance Expectations, and Guidelines for BOT Parent/Faculty Reps
- Board Recruitment RE Candidates in Process
- Executive Session Minutes Update
- Other Business

RECEIVED

By James Alexander at 10:56 am, May 08, 2023