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PUBLIC NOTICE

Advanced Math and Science Academy Charter School

201 Forest Street

Marlborough, MA 01752

Board of Trustees Governance Committee Meeting

Will be held on

Tuesday, February 9, 2016

5:30 PM

Upper School Conference Room

199 Forest Street

Marlborough, MA 01752

Agenda

- 2016 Annual Goals
- 2016-2017 Board Goals
- ED Professional Development Update
- Stakeholder Advisory Guidelines
- Board Communications Guidelines
- Review general guidelines for Task Forces & clarify roles
- Updated on Draft Policy for Code of Conduct
- Other Business