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PUBLIC NOTICE

Advanced Math and Science Academy Charter School

201 Forest Street

Marlborough, MA 01752

BOARD OF TRUSTEES

Governance Committee

Will meet on

Wednesday, April 3, 2013

at 5:30 PM

Upper School Conference Room

199 Forest Street, Marlborough, MA 01752

Agenda:

- Review/revise bylaws
- BOT procedure documents
- Discussion: Define/determine the appropriate level of BOT involvement in School policies such as student and employee handbooks, course offerings, etc.
- Review Long Term Executive Director goals
- Review of the Governance Committee goals