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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, May 1, 2013

at 5:30 PM

Room 200

201 Forest Street, Marlborough, MA 01752

Agenda:

- Updating Bylaws
- Review/revise Meeting minutes policy (A-102)
- Recruiting Task force update -BOT recruiting process
- Review Governance Goals from January 2013 determine next steps