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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 be held on

Thursday, July 10, 2014

6:30 PM

Upper School Conference Room

199 Forest Street, Marlborough, MA 01752

Agenda

- Old Business - review all outstanding action items and decide whether they remain pertinent
- Policies & Procedures - review final drafts of handbooks, new Board policies and Enrollment Policy
- Bylaws
- Task Force participation
- Board recruiting update
- Any other business