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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

Monday, November 17, 2014

6:30 PM

Upper School Conference Room

199 Forest Street, Marlborough, MA 01752

Agenda

- Board development
 - Presentation by Board OnTrack
 - Open meeting law
 - Distinguishing governance vs. operational issues
- Board recruiting
- Policies & procedures
 - Intra-Board communications
 - Prioritization of new policies
- Any other business