



RECEIVED
CITY CLERK'S OFFICE
CITY OF MARLBOROUGH

Phone: 508 597 2400

Fax: 508 597 2499

Web: www.amsacs.org

201 Forest Street, Marlboro, MA 01752
2015 DEC -4 A 8:05

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, December 8, 2015

5:30 PM

Upper School Conference Room

199 Forest Street

Marlborough, MA 01752

Agenda

- ED Professional Development Policy Update
- New Trustee Guidelines - Upload to Board on Track
- Final Changes to Amended Bylaws
- Update on Stakeholder Advisory Guidelines
- Update on Draft Articles of Design
- Updated on Board Communication Guidelines
- Review general guidelines for Task forces & clarify roles
- Update on Draft Policy for Code of Conduct
- Update on Complaint Policy
- All Other Business