

Academy for Mathematics, Engineering and Science Public Board of Trustees Meeting

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January 10, 2008
5:00 p.m. – 7:00 p.m.
Skunkworks

Agenda

Report to the Board

1. Minutes of November 8, 2007 - **DECISION** – [ATTACHMENT #1](#)
2. PTSO Report – INFORMATION/DISCUSSION
 - a. Fundraiser Update
 - b. School-wide Parent Meeting 1/15/08 – [ATTACHMENT #2](#)
3. Data Presentation – INFORMATION/DISCUSSION
 - a. Disaggregates Special Populations Report – [ATTACHMENT #3](#)
4. Recruiting – Class of 2012 – INFORMATION/DISCUSSION
 - a. JFF Video
 - b. Dates/Times - [ATTACHMENT #4](#)
5. NAAS Accreditation Update – INFORMATION/DISCUSSION – Kathleen Crapo – [ATT. #5](#)
6. Pending Legislation: Charter Funding Changes – INFORMATION/DISCUSSION – [ATT. #6](#)

Foundation

1. Fund Raising Efforts: Prospects – INFORMATION/DISCUSSION – Leigh Weintraub
2. IM Flash Donation; transfer to general fund for Science Fair - **DECISION**

Board Organization

1. Revised Policy Manual/Updated Charter (Sent 12/27) - **DECISION**
2. Title One/Parent Involvement Policy (Sent 12/27) – **DECISION** – [ATTACHMENT #7](#)

Fiscal

1. November/December Fiscals – **DECISION** – [ATTACHMENT #8](#)
2. CHS fee issue – INFORMATION/DISCUSSION – [ATTACHMENT #9](#)
3. Audit Report

High School Organization

1. Parent Request for Home School – **DECISION** – [ATTACHMENT #10](#)
1. Demographics January 1, 2008 – INFORMATION/DISCUSSION - [ATTACHMENT #11](#)
2. 2nd Semester Calendar Updates/Changes – (refer to Awards Banquet & June Meeting) – [ATT. #12](#)
3. School-wide Parent Meeting – January 15, 2008 (see PTSO 2b)
4. AMES/U OF U Lecture Series – Martha Taylor – ATTACHMENT #13

Next Board Meeting – March 13, 2008 – 5:00 p.m.