

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

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**November 13, 2008**

**5:00 p.m. – 7:00 p.m.**

**Skunkworks**

## **Agenda (Revised 11/5/08)**

### **Report to the Board**

1. Minutes of September 11, 2008 - **DECISION** – **ATTACHMENT #1**
2. Official U-PASS Results – Rebecca Raybould - INFORMATION/DISCUSSION
3. Research Requests; University of Utah – **DECISION**
  - a)\*Professor Amy Bergerson; ELP – “High School/College Transition”
  - b)\*Professor Paul Gore; Ed Psych – “College Readiness”
4. Utah Association of Public Charter School (UAPCS) – INFORMATION/DISCUSSION
  - a)\*Legislative Report Card – **ATTACHMENT #2**
  - b)\*Utah Law/Regulations Reminder – **ATTACHMENT #3**
5. PTSO Updates – INFORMATION/DISCUSSION
  - a)\*November 15<sup>th</sup> Fundraiser; 12 – 4; Murray Barnes & Noble – **ATTACHMENT #4**
  - b)\*Climate Conference Results - INFORMATION/DISCUSSION – **ATTACHMENT #5**

### **Fiscal**

1. September/October Fiscals – **DECISION** – **ATTACHMENT #6**
2. Annual Audit Results – INFORMATION/DISCUSSION

### **Board Organization**

1. Introduction: Barbara Kuehl, Salt Lake Dist. Representative – INFORMATION/DISCUSSION
2. Charter By-Laws: Board Membership - Update – INFORMATION/DISCUSSION
3. Utah Code: see Report to the Board, Item #4b - INFORMATION/DISCUSSION

### **Foundation**

1. Update on Grant requests – INFORMATION/DISCUSSION

### **High School Organization**

1. Demographics – INFORMATION/DISCUSSION – **ATTACHMENT #7**
2. Science Fair – “Sneak Peak” – 6:00 p.m., 11/13/08 - INFORMATION/DISCUSSION
3. CUSAP - **DECISION**

**Next Board Meeting – January 15, 2009 – 5:00 p.m.**