

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

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November 12, 2009

5:00 p.m. – 7:00 p.m.

Room 320

Report to the Board

1. Minutes of September 21, 2009 - **DECISION** – [ATTACHMENT #1](#)
2. U-PASS/AYP AMES School Report – Dr. Rebecca Raybould – INFORMATION/DISCUSSION
3. UCA (CUSAP) Proposal – **DECISION** - [ATTACHMENT #2](#)
4. PTSO Report – INFORMATION/DISCUSSION – **ATTACHMENT #3**
5. EPIC Project – INFORMATION/DISCUSSION – [ATTACHMENT #4](#)
6. Principal Search Committee - INFORMATION/DISCUSSION
7. Westminster Graduate Study (IRB) Request - **DECISION**

Fiscal

1. Legislative: Budget Environment '10-'11 SY – INFORMATION/DISCUSSION – [ATT. #5](#)
2. July, August, September & October Fiscals – **DECISION** – [ATTACHMENT #6](#)
3. Squire End of Year Audit - Forthcoming - INFORMATION/DISCUSSION

Board Organization

1. AMES Board Vice-Chair Appointment – **DECISION**

Foundation

1. Appoint New Foundation Board Members – **DECISION**
2. Update on Grant requests/Donations – Kathy Maxfield – INFORMATION/DISCUSSION
3. Charter School Workshop - INFORMATION/DISCUSSION – [ATTACHMENT #7](#)

High School Organization

1. Principal Search Committee (See Report of Board #6) - INFORMATION/DISCUSSION
2. NAAS/Action Plan Rubric – INFORMATION/DISCUSSION – [ATTACHMENT #8](#)
3. Spirit Week – INFORMATION/DISCUSSION – [ATTACHMENT #9](#)
4. Demographics – INFORMATION/DISCUSSION – [ATTACHMENT #10](#)

Public Comment

Science Fair Sneak Peek – 6 p.m. in Skunkworks

Next Board Meeting – January 14, 2010 – 5:00 p.m.