

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

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**January 14, 2010**  
**5:00 p.m. – 7:00 p.m.**  
**Room 320**

## Report to the Board

1. Minutes of November 12, 2009 - **DECISION** – [ATTACHMENT #1](#)
2. PTSO Report – INFORMATION/DISCUSSION
3. Follow-Up Report: UCA (Utah Consolidated Application) – INFORMATION/DISCUSSION
  - a. Earth Science - [ATTACHMENT #2](#)
  - b. Math – Lisa Jasumback – [ATTACHMENT #3](#)
4. Race to the Top - MOU – INFORMATION/DISCUSSION – [ATTACHMENT #4](#)
5. Principal Search Committee – INFORMATION/DISCUSSION
6. UAPCS Legislative Updates – INFORMATION/DISCUSSION  
Charter School Day at the Legislature - February 18, 2010 - 12:30 – 2:30 p.m.

## Fiscal

1. November/December Fiscals – **DECISION** – [ATTACHMENT #5](#)
2. Squire End of Year Audit - Forthcoming – [ATTACHMENT #6](#)

## Foundation

1. Update on Grant Requests – Kathy Maxfield – INFORMATION/DISCUSSION

## High School Organization

1. Demographics - INFORMATION/DISCUSSION – [ATTACHMENT #7](#)
2. Trustlands Report – INFORMATION/DISCUSSION – [ATTACHMENT #8](#)
3. Student Tracker Report – INFORMATION/DISCUSSION – [ATTACHMENT #9](#)
4. Social Networking Policy – Initial Draft – INFORMATION/DISCUSSION – [ATT. #10](#)
5. 2014 Recruitment Schedule – INFORMATION/DISCUSSION – [ATTACHMENT #11](#)
6. State of the School – 7 p.m. - INFORMATION/DISCUSSION – [ATTACHMENT #12](#)
7. Arab World & Language Awareness Week – INFORMATION/DISCUSSION – [ATT. #13](#)  
January 18 – 22, 2010
8. Omelets & Admissions Report – INFORMATION/DISCUSSION – [ATTACHMENT #14](#)

## Public Comment

## Closed Session – January 13, 2010 – 5:30 – U of U Honors Building

1. Personnel

Art Access Reception – 6 p.m. – 8 p.m. in Skunkworks

State of the School – 7 p.m. in room 209

Next Board Meeting – March 11, 2010 – 5:00 p.m.