

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

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March 12, 2009
5:00 p.m. – 7:00 p.m.
Skunkworks

Agenda

Report to the Board

1. Minutes of January 15, 2009 - **DECISION** – **ATTACHMENT #1**
2. Science Fair Updates - INFORMATION/DISCUSSION –
3. Charter Day at the Legislature – INFORMATION/DISCUSSION – **ATTACHMENT #2**
4. AMES in the News – Title One – INFORMATION/DISCUSSION - **ATTACHMENT #3**
5. PTSO Report – INFORMATION/DISCUSSION

Fiscal

1. January/February Fiscals – **DECISION** – **ATTACHMENT #4**
2. Budget Shortfall Current SY '08-'09 – **DECISION**
3. Preliminary '09-'10 Budget Planning – INFORMATION/DISCUSSION
4. April Board Meeting - **DECISION**
5. Memorandum of Understanding clarification: AMES Lease Agreement – Martin Bates – I/D

Board Organization

1. Risk Management: Open Meeting Training, 3/25/09 – INFORMATION/DISCUSSION
2. AMES Board Conflict of Interest Statement & Ethics Statement - **DECISION**

Foundation

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

High School Organization

1. Recruitment Update – INFORMATION/DISCUSSION – **ATTACHMENT #5**
2. Demographics – INFORMATION/DISCUSSION - **ATTACHMENT #6**
3. Technology Updates - INFORMATION/DISCUSSION
4. Employee Dress Code – **DECISION**
5. Priorities for '09-'10 (Science Fair, Special Ed, Counseling) – refer to Fiscal #3 - INFO/DISC
- 6 Updated Calendar - INFORMATION/DISCUSSION – **ATTACHMENT #7**

Next Board Meeting – May 14, 2009?, April 16 or 23, 2009 – 5:00 p.m.