

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

**5715 South 1300 East
Salt Lake City, UT 84121**

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**April 16, 2009
5:00 p.m. – 7:00 p.m.
Skunkworks**

Agenda (Amended 4/14/09)

Report to the Board

1. Minutes of March 12, 2009 - **DECISION** – [ATTACHMENT #1](#)

Fiscal

1. Preliminary '09-'10 Budget Planning – INFORMATION/DISCUSSION
2. School Fee Proposals – **DECISION**

Board Organization

No items for discussion

Foundation

No items for discussion

High School Organization

No items for discussion

Public Comment

Next Board Meeting – May 14, 2009 – 5:00 p.m.