

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

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May 13, 2010

5:00 p.m. – 7:00 p.m.

Skunkworks

Report to the Board

1. Minutes of March 18 & March 30, 2010 - **DECISION** – [ATTACHMENT #1](#)
2. PTSO Report – INFORMATION/DISCUSSION
3. Preliminary 2010 Senior Survey Report – INFORMATION/DISCUSSION - [ATTACHMENT #2](#)
4. NCSSSMST Conference Report – INFORMATION/DISCUSSION
5. Science Fair Final Results – INFORMATION/DISCUSSION – [ATTACHEMENT #3](#)

Fiscal

1. March/April Fiscals – **DECISION** – [ATTACHMENT #4](#)
2. “10-’11 Budget – First Reading - INFORMATION/DISCUSSION – [ATTACHMENT #5](#)

Board Organization

1. New Board Members ’10-’11 (Replacing Hiram & Holly) – INFORMATION/DISCUSSION
2. Preliminary Calendar ’10-’11 – INFORMATION/DISCUSSION – [ATTACHMENT #6](#)

Foundation

1. Update on Grant/Fundraising Efforts – Kathy Maxfield – INFORMATION/DISCUSSION

High School Organization

1. Dean of Students – **DECISION** – [ATTACHMENT #7](#)
2. Demographics - INFORMATION/DISCUSSION – [ATTACHMENT #8](#)
3. Class of 2014 Update – INFORMATION/DISCUSSION – [ATTACHMENT #9](#)
4. UHSAA Update – **DECISION**
5. May/June Calendar – INFORMATION/DISCUSSION - [ATTACHMENT #10](#)
6. ’10-’11 Calendar (See Board Organization #2) – INFORMATION/DISCUSSION
7. Serv-a-bus Contract – **DECISION** – [ATTACHMENT #11](#)
8. Special Ed Procedure - **DECISION** – [ATTACHMENT #12](#)

Public Comment

Closed Session

1. Personnel

Next Board Meeting – June 17, 2010 – 5:00 p.m.