

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

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June 16, 2011

5:00 p.m. – 7:00 p.m.

Skunkworks

Report to the Board

1. Minutes of May 19, 2011 - **DECISION**
2. PTSO Report – INFORMATION/DISCUSSION
3. Class of 2011 Senior Survey Summary – INFORMATION/DISCUSSION
4. Year End Report – INFORMATION/DISCUSSION
5. UAPCS/UCN Update – **DECISION**

Fiscal

1. May Fiscals – **DECISION**
2. '10-'11 Budget – Final Approval – **DECISION**
3. '11-'12 Budget – Approval – **DECISION**
4. EduJobs Funding – **DECISION**

Board Organization

1. U of U Science Liaison – Dr. Greg Owens – INFORMATION/DISCUSSION
2. Acknowledge Departing Board Member – INFORMATION/DISCUSSION
Lisa Blakemore

Foundation

High School Organization

1. Personnel – INFORMATION/DISCUSSION
2. Serv-A-Bus Contract – **DECISION**
3. URS Tier 2 LTD Benefit Protection Contracts - **DECISION**

Public Comment – Limit 15 comments – 3 minutes each – Board will not respond

Closed Session

1. Personnel

Enclosures: AMES Publications (Year book, Literary Magazine & Newspaper)

Next Board Meeting – September 8, 2011 – 5:00 p.m.