

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

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June 17, 2010

5:00 p.m. – 7:00 p.m.

Skunkworks

Report to the Board

1. Minutes of May 13, 2010 - **DECISION** – ATTACHMENT #1
2. PTSO Report – INFORMATION/DISCUSSION
3. Class of 2010 Senior Survey Summary – INFORMATION/DISCUSSION - ATTACHMENT #2
4. Year End Report – INFORMATION/DISCUSSION – ATTACHMENT #3
5. CBS News/USA Today – INFORMATION/DISCUSSION – ATTACHMENT #4
6. AMES Alumni Profile – INFORMATION/DISCUSSION – ATTACHMENT #5
7. AMES Internship Fair – INFORMATION/DISCUSSION – ATTACHMENT #6
8. UAPCS Update – INFORMATION/DISCUSSION

Fiscal

1. May Fiscals – **DECISION** – ATTACHMENT #7
2. '09-'10 Budget – Final Approval – **DECISION** – ATTACHMENT #8
3. '10-'11 Budget – Approval – **DECISION** - ATTACHMENT #8

Board Organization

1. Acknowledge Departing Board Members – INFORMATION/DISCUSSION
Hiram Alba and Holly Monserret
2. Welcome Leslie Morton and Michelle Brockman – INFORMATION/DISCUSSION
3. Appoint new AMES Board of Trustee Officers (July 1, 2010 – June 30, 2011) – **DECISION**
New Foundation Officers - **DECISION**

Foundation

1. See Board Organization #3 – INFORMATION/DISCUSSION

High School Organization

1. Staff Hiring Recommendations – **DECISION** – ATTACHMENT #9
2. UHSAA Update – DISCUSSION/**DECISION**
3. GTI – AMES Participation – DISCUSSION/**DECISION**
4. Salary/Step – Mid-Year – DISCUSSION/**DECISION**

Public Comment

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

Next Board Meeting – September 9, 2010 – 5:00 p.m.