

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

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**June 11, 2020**  
**5:00 p.m. – 7:00 p.m.**  
**Virtual Meeting**

## **Educational Excellence**

1. Minutes of May 14, 2020 – **DECISION**
2. PTSO Report – INFORMATION/DISCUSSION
3. URS Appointed & Elected Officials Policy – **DECISION**
4. Exemption from URS Policy – **DECISION**
5. AMES Hiring Brochure – INFORMATION/DISCUSSION
6. End of Year Safe School Report – INFORMATION/DISCUSSION

## **Fiscal**

1. 2020-2021 Budget – 2<sup>nd</sup> Reading – **DECISION**
2. Budget Cuts – CTE Add-on Funds – INFORMATION/DISCUSSION

## **Board Organization**

1. New AMES Board Chair – **DECISION**
2. New AMES Board Member(s) - **DECISION**

## **Foundation**

### **AMES Mission**

1. New Hire – **DECISION**

## **Public Comment**

## **Closed Session**

**Next Board Meeting – June 11, 2020 – 5:00 p.m.**