

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

5715 South 1300 East
Salt Lake City, UT 84121

Phone: (801) 278-9460

Fax: (801) 277-3527

E-mail: www.ames-slc.org

March 9, 2022

5:00 p.m. – 7:00 p.m.

Online Meeting

(Amended 3/7/22)

Public Comment

Educational Excellence

1. Minutes of February 10, 2022 – **DECISION**
2. PTSO Report – INFORMATION/DISCUSSION
3. Applied Independent Music – INFORMATION/DISCUSSION
4. U of U Chemistry & Biology Teacher – INFORMATION/DISCUSSION
5. Teacher Compensation for Covering Another Class – **DECISION**
6. ESEA Presentation – INFORMATION/DISCUSSION
7. AMES Bylaws and SCSB Charter Agreement – Marie Steffensen – INFO/DISCUSSION

Fiscal

1. February Fiscals – **DECISION**

Board Organization

1. Potential New Board Member - **DECISION**

Foundation

1. Foundation Update – INFORMATION/DISCUSSION

AMES Mission

1. Lottery Information – INFORMATION/DISCUSSION

Potential Next Meeting Topics

Public Comment

Closed Session

Next Board Meeting – Wednesday, April 13, 2022 – 5:00 p.m.