

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

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**February 10, 2022**

**5:00 p.m. – 7:00 p.m.**

**Online Meeting**

*Amended 2/3/22*

## **Public Comment**

### **Educational Excellence**

1. Minutes of January 12, 2022 – **DECISION**
2. PTSO Report – INFORMATION/DISCUSSION
3. COVID 19 Response – Test to Stay - INFORMATION/DISCUSSION
4. 2022-2023 School Calendar - **DECISION**
5. Trustlands Funding – **DECISION**
6. OPMA Audit Results – INFORMATION/DISCUSSION

### **Fiscal**

1. January Fiscals - **DECISION**

### **Board Organization**

1. Potential New Board Member – Closed Session Item

### **Foundation**

1. Foundation Update – INFORMATION/DISCUSSION

### **AMES Mission**

1. Application Information – INFORMATION/DISCUSSION

## **Potential Next Meeting Topics**

### **Public Comment**

### **Closed Session**

**Next Board Meeting – Wednesday, March 9, 2022 – 5:00 p.m.**