

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

January 13, 2021
5:00 p.m. – 7:00 p.m.
Online Meeting

Educational Excellence

1. Minutes of November 12, 2020 – **DECISION**
2. PTSO Report – INFORMATION/DISCUSSION
3. COVID 19 – 3rd Quarter Opening – **DECISION**
4. COVID Testing Protocol/Kits – INFORMATION/DISCUSSION
5. Busing Survey – INFORMATION/DISCUSSION
6. Busing Contract – **DECISION**
7. Special Education Complaint – INFORMATION/DISCUSSION
8. Fee Schedule – 2nd Reading - INFORMATION/DISCUSSION
9. PSAT/ACT Testing Schedule – INFORMATION/DISCUSSION

Fiscal

1. September/October Fiscals – **DECISION**
2. December Bonus – **DECISION**

Board Organization

1. Change for February Board Meeting – INFORMATION/DISCUSSION
2. Board Leadership Transition & Mentoring – **DECISION**

Foundation

No Business

AMES Mission

1. Application & Enrollment – INFORMATION/DISCUSSION

Public Comment

Closed Session

Next Board Meeting – February 11, 2021 – 5:00 p.m.