

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

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November 9, 2022

5:00 p.m. – 7:00 p.m.

Room 224

Educational Excellence

1. Minutes of September 14, 2022 – **DECISION**
2. PTSO Report – INFORMATION/DISCUSSION
3. Grievance Policy – Legal Revisions – **DECISION**
4. Title I – INFORMATION/DISCUSSION
 - a. Parent/Student Compact
 - b. Title I Audit
5. Library Policy – 1st Reading – INFORMATION/DISCUSSION
6. Teacher & Student Success Act (TSSA) – INFORMATION/DISCUSSION

Fiscal

1. September/October Fiscals – **DECISION**

Board Organization

Foundation

AMES Mission

Potential Next Meeting Topics

Public Comment

Closed Session

1. Granite School District Charter
2. Focus Groups for Staff/Community – Plan & Schedule
3. HR

Next Board Meeting – January 11, 2023 – 5:00 p.m.