

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

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May 11, 2022
5:00 p.m. – 7:00 p.m.
Room 224

Amended 5/4/22

Board Organization

1. Potential New Board Member Interviews – INFORMATION/DISCUSSION

Educational Excellence

1. Minutes of April 13, 2022 – **DECISION**
2. PTO Report – INFORMATION/DISCUSSION
3. University of Utah & SLCC Contracts – INFORMATION/DISCUSSION
4. Fundraising, Donation & Sponsorship Policy – 1st Reading – INFORMATION/DISCUSSION
5. At-will Employment Policy – 1st Reading - INFORMATION/DISCUSSION
6. LEA License Policy – 1st Reading - INFORMATION/DISCUSSION
7. Drug Free Workplace Policy – 1st Reading - INFORMATION/DISCUSSION
8. Required Background Checks & Report of Arrest Policy – 1st Reading – INFO/DISCUSSION
9. Grievance Policy – 1st Reading - INFORMATION/DISCUSSION
10. Health Assurances Form - INFORMATION/DISCUSSION
11. Non-Discrimination Notices - INFORMATION/DISCUSSION

Fiscal

1. April Fiscals – **DECISION**

Foundation

1. Foundation Update – INFORMATION/DISCUSSION

AMES Mission

1. Calendar Items: May 27, 2022 – Last Day of School
May 27, 2022 – 4:00 p.m. – Graduation – Cottonwood Auditorium

Potential Next Meeting Topics

Public Comment

Closed Session

1. New Board Member

Next Board Meeting – Wednesday, June 8, 2022 – 5:00 p.m.