

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

June 9, 2021

5:00 p.m. – 7:00 p.m.

Online Meeting

Educational Excellence

1. Minutes of May 12, 2021 – **DECISION**
2. PTSO Report – INFORMATION/DISCUSSION
3. Sex Education Policy – 2nd Reading – INFORMATION/DISCUSSION
4. AMES Calendar 2021-2022 - **DECISION**
5. AMES Counselor Presentation – INFORMATION/DISCUSSION
6. AMES STEM Waiver for USBE - **DECISION**

Fiscal

1. Approval of Revised 2020-2021 Budget – **DECISION**
2. Approval of 2021-2022 Budget – **DECISION**
3. Fiscal Policies – USBE Notice of Concern – INFORMATION/DISCUSSION

Board Organization

1. Expiring Terms – INFORMATION/DISCUSSION
2. 2021-2022 Board Meeting Schedule – INFORMATION/DISCUSSION

Foundation

No Business

AMES Mission

Public Comment

Closed Session

Next Board Meeting – Wednesday, September 8, 2021 – 5:00 p.m.