

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

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February 11, 2021

5:00 p.m. – 7:00 p.m.

Online Meeting

Public Comment

Educational Excellence

1. Minutes of January 13, 2021 – **DECISION**
2. PTSO Report – INFORMATION/DISCUSSION
3. COVID 19 – Vaccine Status – INFORMATION/DISCUSSION
4. AMES In Person Opening – INFORMATION/DISCUSSION
5. Fee Schedule – 3rd Reading – **DECISION**
6. 2021-2022 School Calendar - **DECISION**
7. Trustlands Funding - **DECISION**
8. 2021 Graduation – June 3, 2021 – INFORMATION/DISCUSSION

Fiscal

1. December/January Fiscals - **DECISION**

Board Organization

1. Board Leadership Transition & Mentoring – **DECISION**
2. Board Fiscal Training – Rick, Brett & Lisa – INFORMATION/DISCUSSION

Foundation

No Business

AMES Mission

1. Application & Enrollment – INFORMATION/DISCUSSION

Closed Session

Next Board Meeting – Wednesday, March 10, 2021 – 5:00 p.m.