

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

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November 12, 2020

5:00 p.m. – 7:00 p.m.

Online Meeting

Educational Excellence

1. Minutes of October 14, 2020 – **DECISION**
2. PTSO Report – INFORMATION/DISCUSSION
3. Student Achievement & Failing Students - INFORMATION/DISCUSSION
4. Busing Map & Fees – INFORMATION/DISCUSSION
5. Fee Schedule – 1st Reading - INFORMATION/DISCUSSION
6. Trustlands Report - INFORMATION/DISCUSSION
7. Recruiting & Lottery - INFORMATION/DISCUSSION

Fiscal

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

Board Organization

1. Board Training - INFORMATION/DISCUSSION
2. Background Information - INFORMATION/DISCUSSION

Foundation

No Business

AMES Mission

1. Change in Granite School District Calendar – INFORMATION/DISCUSSION

Public Comment

Closed Session

1. Staff Issue

Next Board Meeting – January 13, 2021 – 5:00 p.m.