

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

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January 9, 2020
5:00 p.m. – 7:00 p.m.
Room 324C

Educational Excellence

1. Minutes of November 20, 2019 – **DECISION**
2. PTSO Report – INFORMATION/DISCUSSION
3. FERPA Policy – 1st Reading – INFORMATION/DISCUSSION
4. Zero Tolerance Policy - INFORMATION/DISCUSSION
5. Drivers Education Information - INFORMATION/DISCUSSION
6. Lottery Procedure - INFORMATION/DISCUSSION

Fiscal

1. October – December Fiscals - **DECISION**
2. Compensation for Teachers Who Don't Take Insurance - INFORMATION/DISCUSSION

Board Organization

Foundation

AMES Mission

1. New Math Teacher – **DECISION**
2. Current Demographics - INFORMATION/DISCUSSION
3. Lottery Report - INFORMATION/DISCUSSION
4. Charter Board Training - INFORMATION/DISCUSSION
5. Important Upcoming Dates:
 - AMES Recruitment – January 2 – February 14, 2020
 - No School – January 20, 2020
 - Winter Dance – January 31, 2020

Public Comment

Closed Session

Personnel, property, potential litigation, security and negotiations.

Next Board Meeting – February 13, 2020 – 5:00 p.m.