

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

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June 13, 2018

5:00 p.m. – 7:00 p.m.

Room 324

Educational Excellence

1. Minutes of May 9, 2018 – **DECISION** – **ATTACHMENT #1**
2. PTSO Report – INFORMATION/DISCUSSION
3. AMES Counselor Presentation – INFORMATION/DISCUSSION
4. SLCC Student Presentation - INFORMATION/DISCUSSION
5. TSA Team Travel - INFORMATION/DISCUSSION
6. Space Issues - INFORMATION/DISCUSSION
7. Swim Test - INFORMATION/DISCUSSION

Fiscal

1. May Fiscals – **DECISION** – **ATTACHMENT #2**
2. 2017-2018 Budget – Final Approval - **DECISION** – **ATTACHMENT #3**
3. 2018- 2019 Working Budget – Approval – **DECISION** – **ATTACHMENT #3**
4. Summer Expenses – RFP for Walls and Carpet - INFORMATION/DISCUSSION

Board Organization

1. Board Retreat – Update Charter – INFORMATION/DISCUSSION

Foundation

AMES Mission

1. AMES 2018-2019 Calendar – INFORMATION/DISCUSSION – **ATTACHMENT #4**
2. Addresses for 8th Grade students/Gamma Request - INFORMATION/DISCUSSION
3. Hiring Update - INFORMATION/DISCUSSION

Public Comment

Next Board Meeting – September 12, 2018 – 5:00 p.m.