

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

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January 9, 2019
5:00 p.m. – 7:00 p.m.
Room 241

Amended 1/4/19

Educational Excellence

1. Minutes of November 13, 2018 – **DECISION**
2. PTSO Report – INFORMATION/DISCUSSION
3. Trustlands Requests 2019-2020 – **DECISION**
4. Update on Accreditation – INFORMATION/DISCUSSION
5. Data Presentation – INFORMATION/DISCUSSION

Fiscal

1. November/December Fiscals – **DECISION**
2. AFLAC – Voluntary Services – AMES pays \$25 per month - **DECISION**
3. Audit Results – 2017-2018 – INFORMATION/DISCUSSION

Board Organization

1. Board Training Video - INFORMATION/DISCUSSION

Foundation

AMES Mission

1. Upcoming Events:
 - a. Jan. 10 - Information Meeting – Day Riverside Library, 6:00 – 1575 West 1000 North
 - b. Jan. 11 – Recruitment Meeting – Salt Lake Arts Academy
 - c. Jan. 15 – Recruitment Meeting – Wasatch Charter School, 6:00-8:00 p.m.
 - d. Jan. 16 – Information Meeting – AMES – 6:00 – Room 209
 - e. Jan. 30 – Information Meeting – AMES – 6:00 – Room 209
 - f. Feb. 14 – Applications Due
 - g. Feb. 21 – Lottery – Board Members Invited – 3:45

Public Comment

Closed Session

1. Student Recruitment

Next Board Meeting – March 13, 2019 – 5:00 p.m.