

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

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**May 20, 2019 (Date amended 5/15/19)**

**5:00 p.m. – 7:00 p.m.**

**Room 241**

## **Educational Excellence**

1. Minutes of March 13, 2019 – **DECISION** – **ATTACHMENT #1**
2. PTSO Report – INFORMATION/DISCUSSION
3. Student Recognition - INFORMATION/DISCUSSION
4. Credit Deficient Seniors - INFORMATION/DISCUSSION
5. Electronic Device Policy – 1<sup>st</sup> Reading - INFORMATION/DISCUSSION – **ATTACHMENT #2**
6. Board Grievance Policy – 1<sup>st</sup> Reading - INFORMATION/DISCUSSION – **ATTACHMENT #3**
7. Accreditation Report - INFORMATION/DISCUSSION – **ATTACHMENT #4**
8. Grama Request - INFORMATION/DISCUSSION – **ATTACHMENT #5**
9. Assessment Data - INFORMATION/DISCUSSION – **ATTACHMENT #6**
10. U.S. News & World Report - INFORMATION/DISCUSSION

## **Fiscal**

1. March/April Fiscals – **DECISION** – **ATTACHMENT #7**
2. 2019-2020 Budget – 1<sup>st</sup> Reading – INFORMATION/DISCUSSION – **ATTACHMENT #8**
3. Fee Schedule & Fee Waivers – **DECISION** – **ATTACHMENT #9**
4. New Teacher Signing Bonus - **DECISION**
5. 2019 – 2020 Salary Schedule and COLA – **DECISION** – **ATTACHMENT #10**

## **Board Organization**

1. Board Training – 3 per year – INFORMATION/DISCUSSION
2. New Board Members - INFORMATION/DISCUSSION

## **Foundation**

1. Foundation Minutes - INFORMATION/DISCUSSION

## **AMES Mission**

1. New Teachers for 2019 – 2020 - INFORMATION/DISCUSSION
2. New Educational Assistant – **DECISION** – **ATTACHMENT #11**

## **Public Comment**

### **Closed Session**

1. Personnel

## **Upcoming Events:**

May 25 – 2:00 p.m. – Graduation – Kingsbury Hall

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