

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

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September 12, 2018

5:00 p.m. – 7:00 p.m.

Room 243

Amended 9/11/18

Educational Excellence

1. Minutes of June 13, 2018 – **DECISION**
2. PTSO Report – INFORMATION/DISCUSSION
3. UCN Presentation – Kim Frank - INFORMATION/DISCUSSION
4. Safety/Evacuation Update – INFORMATION/DISCUSSION
5. Construction Update - INFORMATION/DISCUSSION
6. Definition for the Enhancement of At Risk Students - **DECISION**
7. Swimming Certification – INFORMATION/DISCUSSION
8. Lottery Discussion - INFORMATION/DISCUSSION
 - a. Low Income
 - b. Paying for addresses

Fiscal

1. End of Year June – August Fiscals – **DECISION**

Board Organization

1. New AMES Board Members - **DECISION**
2. Board Background Checks – INFORMATION/DISCUSSION
3. Board Training - INFORMATION/DISCUSSION

Foundation

AMES Mission

1. Personnel – New Chemistry teacher & Counselor - **DECISION**
2. Parent/Teacher Conference – Sept. 28-29, 4:30-7:30 – INFORMATION/DISCUSSION
3. Upcoming Events for 2018-2019
 - a. Accreditation – Handouts for Board Members
 - b. Comprehensive Guidance Audit

Public Comment

Next Board Meeting – November 14, 2018 – 5:00 p.m.