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

5715 South 1300 East Salt Lake City, UT 84121

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May 14, 2020 5:00 p.m. – 7:00 p.m. Virtual Meeting

Educational Excellence

Phone: (801) 278-9460

- 1. Minutes of February 13, 2020 **DECISION**
- 2. PTSO Report INFORMATION/DISCUSSION
- 3. Addition to Behavior Policy 2nd Reading INFORMATION/DISCUSSION
- 4. Spending Policy End of Year **DECISION**
- 5. End of Year Procedures INFORMATION/DISCUSSION

Fiscal

- 1. March-April Fiscals **DECISION**
- 2. 2020-2021 Budget 1st Reading INFORMATION/DISCUSSION
- 3. 2020-2021 Salary Schedule and COLA DECISION

Board Organization

Foundation

AMES Mission

- 1. New Hires **DECISION**
- 2. Graduation May 22 6:00 p.m. AMES Parking Lot

Public Comment

Closed Session

Next Board Meeting – June 11, 2020 – 5:00 p.m.