



**The Northern Utah Academy for Math, Engineering & Science**  
**Board of Trustees Meeting**  
Sept 10, 2024

**Agenda**

**Welcome:** Susan Johnson

**Action Items:**

1. (Sue) Approve meeting minutes:
2. (Kelli) TSSA Plan
3. (Steve) APPEL/LEA Specific Licenses

**Information Items:**

4. (Kelli ) Notification of Survey
5. (Kelli) Accreditation
6. (Kelli) New Course
7. (Kelli) Report on the State of SY25/ Systems Update
8. (Kelli) Enrollment
9. (Kell) Direct Status Switch to WSU
- 10.(Mindy) Niche rankings
11. (Mindy) National Merit Semi-Finalists
- 12.(Kelli) Next meeting Nov 12th at 10 am

13. Public comment

14. (Sue) Adjourn meeting