



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

Mar 11, 2025

Agenda

Welcome: Susan Johnson

Action Items:

1. (Sue) Approve meeting minutes:
2. (NUAMES students) Capstone Projects **non-action item*
3. (Kelli) Data Governance Plan
4. (Kelli) Directory Information Notice
5. (Kelli) Attendance Policy Updates
6. (Kelli) 2nd Reading SY26 Calendar
7. (Kelli) Survey Notice
8. (Nate) Legislative Update

Information Items:

9. Accreditation Report
10. Marketing
11. Lottery
12. (Dawn) By the Numbers
13. NUAMES Events & Student Achievement

14. Upcoming Calendar

15. Public Comment

16. Next Meeting March 10, 2025

17. (Sue) Adjourn meeting