



The Northern Utah Academy for Math, Engineering & Science

Board of Trustees Meeting

May 13, 2025

Agenda

Welcome: Susan Johnson

1. Welcome Dr. Brian Rague

Action Items:

1. (Sue) Approve Meeting Minutes:
2. (Nate) Time & Effort Policy & Procedure
3. (Nate) Fraud Risk Assessment
4. (Nate) Open Meetings Training
5. (Kelli) Concussion Policy
6. (Kelli) Required Human Sexuality Report to the Board
7. (Brenda/Steve) Trustlands Plan Report
8. (Dawn) Counseling Data Project

Information Items:

9. (Steve) ACT Student Achievement
10. (Dawn) Graduation Stats
11. (Kelli) Accreditation Report
12. (Kelli) Davis Tech and NUAMES
13. (Dawn) Grad Stats:
14. (Kelli) Graduation information
15. (Brenda) Lottery
16. (Kelli) Graduation Information:
17. Next meeting June 23, 2024 via Zoom, 10 am
 - a. FY25 Year end budget
 - b. FY25 Proposed budget
 - c. *School Culture* survey results

d. Board Meeting dates SY25

18. Public comment

19. (Sue) Adjourn meeting