



The Northern Utah Academy for Math, Engineering & Science

Board of Trustees Meeting

Sept 12, 2023

Agenda

Welcome: Susan Johnson

Action Items:

1. (Sue) Approve meeting minutes:
2. (Kelli) New policies:
 - a. School Counseling
 - b. Instructional Materials Commission
 - c. Graduation & Credit Requirements
 - d. Work Based Learning
3. (Kelli) TSSA Plan SY24
4. (Kelli) NUAMES plan for a *“Harassment-Free and Discrimination Free Learning Environment”*
5. (Kelli) AI Composition Software Statement
6. (Kelli) Fee Schedule updates
7. (Steve) APPEL & LEA Specific Licenses
8. (Nate) Fraud Risk Assessment

Information Items:

9. (Dawn) Enrollment/School Profile
10. (Kelli) School song
11. (Kelli) Small school expansion opportunity discussion
12. (Kelli) SY24 board meeting dates
13. (Sue) Next meeting, Nov 14th at 10 am
14. (Sue) Public comment
15. (Sue) Adjourn meeting