



The Northern Utah Academy for Math, Engineering & Science

Board of Trustees Meeting

May 14, 2024

Agenda

Welcome: Susan Johnson

1. (Nate) Introduction Red Apple:

Action Items:

2. (Sue) Approve Meeting Minutes:
3. (Brenda) Trustlands Plan Report/Training:

Information Items:

4. (Kelli) Required Human Sexuality report:
5. (Nate) Open Public Meetings Act:
6. (Kelli) New Hires:
7. (Nate) Proposed SY25 Teacher Compensation:
8. (Steve) Assessment:
9. (Dawn) Counselor Data Project:
10. (Dawn) Grad Stats:
11. (Kelli) NUAMES Processes D/F Blitz & Hot List
12. (Brenda) Lottery
13. (Kelli) Graduation Information:
14. Next meeting June 23, 2024 via Zoom, 10 am
 - a. FY24 year end budget
 - b. FY24 Proposed budget
 - c. *School Culture* survey results
 - d. Board Meeting dates SY25
15. Teacher Appreciation:
16. Public comment

17. (Sue) Adjourn meeting