

## **NUAMES Board Meeting**

### **Agenda**

**September 13, 2022, 10:00 am**

Conducting: Susan Johnson NUAMES Board Chair

#### Agenda:

1. Welcome: - (Sue Johnson)
2. Action Item: Approval of Board Meeting Minutes - (Sue Johnson)
3. Action Item: Non-Discrimination Policy- (Kelli Booth)
4. Action Item: Attendance 'Notification' Policy (Kelli Booth)
5. Action Item: Dress Code Policy (Kelli Booth)
6. Action Item: Fee Schedule (Nate Taggart)
7. Action Item: TSSA Framework & Plan SY23 (Nate Taggart)
8. Action Item: LEA Specific Licenses - (Steve Davis)
9. SY22 ASPIRE Results: (Steve Davis)
- 10.SRI Data: (Steve Davis)
11. New AP Courses: (Mindy Nelson)
12. EARLY College By the NUMBERS: (Dawn Winter)
13. Public School Reviews: (Kelli Booth)
14. Student Enrollment/Demographics: (Brenda Casper)
- 15.Marketing Plan: (Kelli Booth)
- 16.Financials: (Nate Taggart)
17. Noorda Engineering Building: (Kelli Booth)
18. Questions/ Comments

19. Adjourn Meeting – (Sue Johnson)