



The Northern Utah Academy for Math, Engineering & Science

Board of Trustees Meeting

March 15, 2023

Agenda

Welcome: Susan Johnson

Action Items:

1. (Sue) Approve meeting minutes:

Information Items:

2. (Sue) Overview of State Charter Board
3. (Sue) Overview of NUAMES charter
4. (Nate) Financials
5. (Kelli) Proposed addition to NUAMES Administration team
6. (Brenda) Lottery
7. (Kelli) Upcoming events
8. (Sue) Next meeting, May 9th, 10am
9. (Sue) Adjourn meeting