



The Northern Utah Academy for Math, Engineering & Science

Board of Trustees Meeting

May 9, 2023

Agenda

Welcome: Susan Johnson

Action Items:

1. (Sue) Approve meeting minutes:
2. (Sue) New Board members
3. (Nate/Kelli) Fee Schedule & Fee Policy
4. (Kelli) New hires

Information Items:

5. (Nate) Teacher compensation
6. (Mindy) ACT results
7. (Steve) ASPIRE (in process)
8. (Steve) Trustlands plans NN/ND
9. (Dawn) 2023 graduate statistics & graduation rate
10. (Brenda) SY23 lottery update /enrollment metrics
11. (Kelli) School Climate survey results
12. (Kelli) Graduation information
13. (Sue) Next meeting, June _____ @ 10 am
14. (Sue) Adjourn meeting