



ADVOCATES FOR SCIENCE & MATHEMATICS EDUCATION, INC.

November 21, 2019, 4:30 P.M.

SCI HIGH, 5625 Loyola Ave., RM. 101

Agenda Item	Action	Who
1. Call to Order, Introductions		Jennifer Fallon
2. Approval of Minutes	Motion to Approve	Jennifer Fallon
3. Finance Report	Presentation and Discussion	Melanie Flot/ Jim Schneiders
4. Head of School Report Special Topic: SPS Review <ul style="list-style-type: none"> Adoption of the Student Fee Policy 	Presentation and Discussion Vote	Dr. Cola
5. Report of the Foundation	Presentation and Discussion	Julie Bourgeois
6. Committee Reports <ul style="list-style-type: none"> Governance Committee 	Presentation and Discussion	Committee Chairs: Naj Shakir
7. Report of the Chair	Presentation and Discussion	Jennifer Fallon
8. Public Comment (as needed)		
9. Adjourn	Motion to adjourn	Jennifer Fallon

Public Comments are limited to five (5) minutes per person and will be timed by the Secretary. Comments will be heard at the end of the agenda item as indicated on the sign-in form. Public Comments can be made only on topics listed on the agenda.

No individual cases will be discussed. Please note that Public Comments do not include those regarding grievances with Administrative disciplinary decisions. Such concerns should be presented according to the procedures set forth in the **student and family handbook**.

Upcoming meeting dates: (4:30 pm, Room 101)

January 16

February 13

March 19