



ADVOCATES FOR SCIENCE & MATHEMATICS EDUCATION, INC.

AGENDA

February 21 4:30 P. M.

SCI HIGH 5625 Loyola Ave., RM. 101

Agenda Item	Action	Who
1. Call to Order		Jennifer Fallon
2. Approval of Minutes	Motion to Approve/Vote	Jennifer Fallon
3. Finance Report	Presentation and Discussion	Claudia Kent/Jim Schneiders
4. Report of the Head	Presentation and Discussion	Dr. Monique Cola
5. Report of the Chair	Update and reminders	Jennifer Fallon
6. Report of the Foundation	Presentation and Discussion	Julie Bourgeois
7. Committee Reports 7.1.1. Finance: Accounting policy resolution	Vote	Committee Chairs
8. Public Comment (as needed)		

**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 and, generally, are comments addressing the issues of:

- Student population numbers
- Student attendance
- Student performance
- Educational programs
- Extracurricular programs
- Policies and procedures
- Daily operations of the school(s)

**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 2018-2019 meeting dates: (4:30 pm, Room 101)**

March 21

April 18

May 16