



ADVOCATES FOR SCIENCE & MATHEMATICS EDUCATION, INC.

September 19, 2019, 4:30 P. M.

SCI HIGH, 5625 Loyola Ave., RM. 101

Agenda Item	Action	Who
1. Call to Order, Roll Call		Jennifer Fallon
2. Approval of Minutes	Motion	Jennifer Fallon
3. Finance Report <ul style="list-style-type: none"> • Presentation of Banking Policy • Public Comment • Vote 	Presentation and Discussion Vote	Melanie Flot/ Jim Schneiders
4. Presentation of the Budget <ul style="list-style-type: none"> • Presentation of the Budget • Public Comment • Vote 	Presentation and Discussion Motion	Melanie Flot/ Jim Schneiders
5. Head of School Report	Presentation and Discussion	Monique Cola
6. Report of the Foundation	Presentation and Discussion	Julie Bourgeois /April Akpo
7. Committee Reports <ul style="list-style-type: none"> • Governance update 	Presentation and Discussion	Naj Shakir
8. Report of the Chair	Presentation and Discussion	Jennifer Fallon
9. Public Comment (as needed)		
10. Adjourn	Motion	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)

October 17

November 21

January 16

February 13

March 19

April 16

May 21