

AGENDA
amended
Meeting of the Board of Directors
ADVOCATES FOR SCIENCE &
MATHEMATICS EDUCATION INC.
February 2, 2012
4:30 P. M.
SCI HIGH, Rm. 115

AGENDA

1. Call to Order
2. Approval of the Minutes Sybil
3. Financial Report Barbara
4. School Director's Report Barbara
5. Report of the Chair Mary
 - Discussion of Sci High's participation in TSRL
 - Consideration of resolution on temporary leadership of Sci High
6. Report of the Foundation Martha
7. Committee Reports
 - Nominating/ Governance
 - Finance
 - Academic Excellence
 - Personnel
 - Facilities
8. Other Business