

**Meeting of the Board of Directors
ADVOCATES FOR SCIENCE &
MATHEMATICS EDUCATION INC.**

**June 14, 2012
4:30 P. M.
SCI HIGH, Rm. 102**

REVISED AGENDA

1. Call to Order
2. Approval of the Minutes Sybil
3. Financial Report Barbara/Jim
Adoption of the budget for '12/'13
4. School Director's Reports Barbara
5. Report of the Chair Mary
6. Report from the Foundation Martha
7. Committee Reports
8. Other Business

EXECUTIVE SESSION- Personnel Matters

The Advocates will go into Executive Session for personnel matters; to discuss the character, professional competence, and/ or physical or mental health of candidates to be the new school head.