

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

**August 9, 2012
4:30 P. M.
SCI HIGH, Rm. 102**

AGENDA

1. Call to Order
2. Approval of the Minutes Sybil
3. Financial Report Jim/Claudia
4. School Director's Reports Dick
5. Report of the Chair Mary
6. Report from the Foundation Florence/Martha
7. Committee Reports
 - Personnel: School Handbook
 - Facilities: Status of Building
 - Academic Excellence: Committee deliberations
8. Other Business
 - EXECUTIVE SESSION- Personnel Matters
 - The Advocates will go into Executive Session for personnel matters
9. Adjournment