

**NEW VISIONS CHARTER HIGH SCHOOLS BOARD OF TRUSTEE
MEETING**

New Visions Charter High School for Advanced Math and Science II
(AMS II)

New Visions Charter High School for the Humanities II (HUM II)

*Agenda for Meeting held:
Monday, May 13, 2013 at 5 p.m. @ HUM II*

- 1. Welcome**
- 2. Executive Session**
- 3. Acceptance of Minutes for April 8, 2013 Meeting**
- 4. School Reports**
 - a) AMS II: Attendance & Discharges, Enrollment for 2013-2014, Hiring, Finances
 - b) HUM II: Attendance & Discharges, Enrollment for 2013-2014, Hiring, Finances
- 5. Principal's Report: Academics and Performance**
 - a) Trimester 2 Review and Analysis
 - i) AMS II
 - ii) HUM II
- 6. Board Business**

7. Adjournment