



American Academy Mission Statement

American Academy will achieve academic excellence through a challenging sequenced curriculum that emphasizes science, technology, engineering, arts and math to provide our children with the tools to become the leaders of tomorrow. Together, our students, faculty, parents, and community will cultivate character, civic responsibility, and intellectual development.

American Academy Board Meeting Agenda

October 20, 2020, AA Motsenbocker Campus

Board Working Session (6:00 PM – 7:30 PM)

1. Eagle Project
2. [Enrollment Policy](#) Annual Review
3. [AA Bylaws](#) Annual Review
4. [BOD Conflict of Interest Policy](#) Annual Review
5. [BOD Election Policy](#) Annual Review
6. [BOD Succession Plan](#) Annual Review
7. [Meta Policy](#) Annual Review

Regular Board Meeting (7:30 PM)

1. Call to Order
2. Pledge of Allegiance
3. Amendments to the Agenda
4. Approval of [September 8, 2020 Meeting Minutes](#)
5. Audience Participation: Public comment time with limit of 3-5 minutes each; Comments may not be addressed on-the-spot but may be addressed at the next regular meeting.
6. [EDS Updates](#)
 - October Count Review
7. SAC Updates
8. BOD Discussion Items
 - Potential land transfer with the City of Castle Pines
 - Follow-up on parent complaint
9. Consent Agenda
 - None
10. New Board Action Items
 - [Enrollment Policy Updates](#)
 - [AA Bylaws Updates](#)
 - [BOD Conflict of Interest Policy Updates](#)
 - [BOD Election Policy Updates](#)
 - [BOD Succession Plan Updates](#)
 - [Meta Policy Updates](#)

11. Public Comment Discussion
12. Board Round Table
13. Next BOD Meeting Agenda Review
14. Dismissal