



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

December 8, 2020, AA Lincoln Meadows Campus

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

1. Internal Audit Committee Update
2. Revised Budget Review
3. Unified Improvement Plan Review
4. Policy Annual Reviews (no recommended changes)
 - Electronic Device Policy Annual Review
 - Library Policy Annual Review
 - Privacy Protection Confidential Student Information Policy Annual Review
 - Visitor and Volunteer Policy Annual Review
 - Authorized Signatures and Purchasing Policy Annual Review
 - Comprehensive Fee Policy Annual Review
 - Continuing Disclosure Policy Annual Review
 - Credit Card Policy Annual Review
 - Financial Planning and Budgeting Policy Annual Review
 - Fiscal Accounting and Reporting Policy Annual Review
 - Internal Audit Policy Annual Review
 - Property Disposal 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 [November 2, 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](#)
 - [Revised Budget](#) Review
 - COVID Updates
 - [Unified Improvement Plan](#) Review
 - Board Member Request (Go Math and English Language Learners)
7. SAC Updates
8. BOD Discussion Items

9. Consent Agenda

- None

10. New Board Action Items

- [Revised Budget Resolution](#)
- [2020 American Academy Unified Improvement Plan](#)
- [Employee Leave & Benefits Policy](#) Changes
- [Student Retention & Acceleration Policy](#) Changes

11. Public Comment Discussion

12. Board Round Table

13. Next BOD Meeting Agenda Review

14. Dismissal