



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

February 9, 2021, AA Castle Pines Campus

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

1. Internal Audit Committee Update
2. [2nd Quarter Financials Review](#)
3. Parent and Staff Survey Discussion (2020 [Parent Survey](#) & [Staff Survey](#))
4. Updated Proposed Retreat Dates – April 6-8 (Thursday, April 8 would be the Board day)
5. Update on Middle School Electives

Regular Board Meeting (7:30 PM)

1. Call to Order
2. Pledge of Allegiance
3. Amendments to the Agenda
4. Approval of [December 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](#)
 - COVID Updates
 - Assessment Updates
 - COVID Recovery Plan
7. SAC Updates
8. BOD Discussion Items
 - Parent Survey Plan ([2020 Parent Survey](#))
 - Staff Survey Plan ([2020 Staff Survey](#))
9. Consent Agenda
 - [Student Retention & Acceleration Policy](#)
10. New Board Action Items
 - [Resolution Regarding Notice of Meetings](#)
 - [Document Retention Policy](#) [NEW]
11. Public Comment Discussion
12. Board Round Table
13. Next BOD Meeting Agenda Review

14. Dismissal