



### **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**

March 9, 2021, AA Lincoln Meadows Campus

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

1. Board Election Committee Status
2. EDS Review Preparation
3. Schedule Skip Level meetings - EDS Direct Reports
4. [Parent Survey](#) and [Staff Survey](#) Drafts Review
5. [EDS Job Responsibilities](#) Annual Review

### **Regular Board Meeting (7:30 PM)**

1. Call to Order
2. Pledge of Allegiance
3. Amendments to the Agenda
4. Approval of [February 9, 2021 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
  - Legislative Updates
  - Local Issues
  - Board/SAC Election Updates
  - Bank RFP Updates
7. SAC Updates
8. BOD Discussion Items
  - [Parent Survey](#)
  - [Staff Survey](#)
9. Consent Agenda
  - [Document Retention Policy](#)
10. New Board Action Items
  - [EDS Job Responsibilities](#) Updates
  - Appoint Board Election Committee

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