



American Academy Spring Board Retreat Agenda

April 26, 2021

Location: Cielo at Castle Pines, Castle Rock, CO 80108

Board Retreat Working Session (April 26)

BREAKFAST (7:30 AM)

I. Board Development (8:00 AM – 10:00 AM)

- a. Board Discussion

II. Calendar Planning (10:00 AM – 12:00 PM)

- a. [2021-2022 Working Days Calendar](#)
- b. [Proposed 2022-2023 School Year Calendar](#)
- c. [2021-2022 Proposed Board Calendar](#)
- d. Other current year issues

WORKING LUNCH SERVED (12:00 PM)

III. Board Business (1:00 PM – 4:00 PM)

- a. [BOD Statement of Goals/Strategic Vision/Goals](#)
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Board Retreat Board Meeting (April 26)

Regular Board Meeting Agenda (4:00 PM – 5:00 PM)

1. Call to Order
2. Amendments to the Agenda
3. Approval of [April 8, 2021 Meeting Minutes](#)
4. 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.
5. SAC Updates
6. Consent Agenda
 - Final Approval: [Curriculum Policy](#) Changes
 - Final Approval: [Student Uniform Policy](#) Changes
 - Final Approval: [Parent Communication Policy](#) Changes
 - Final Approval: [Employee Evaluations Policy](#) Changes
- 7.
8. New Board Action Items
 - Approval: [2021-2022 Working Days Calendar](#)
 - Approval: [Proposed 2022-2023 School Year Calendar](#)
9. Next BOD Meeting Agenda Review



AMERICAN ACADEMY

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10. Executive Session pursuant to CRS § 24-6-402(4)(f)(1) to discuss Personnel Matters.
 - Executive Director of Schools Annual Performance Review
11. Dismissal