



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

May 11, 2021, AA Motsenbocker Campus

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

1. Board Round Table
 - Board deliberation and decision-making processes
2. Board Election Committee Updates
3. Planning for June 8 BOD Meeting

Regular Board Meeting (7:30 PM)

1. Call to Order
2. Pledge of Allegiance
3. Amendments to the Agenda
4. Approval of:
 - [March 9, 2021 Meeting Minutes](#)
 - [April 8, 2021 Meeting Minutes](#)
 - [April 26, 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](#)
 - 2019-2020 Supplemental Budget Review
 - 2021-2022 Adopted Budget Review
 - COVID Updates
 - Legislative Updates
 - [Internal Audit Policy](#)
7. SAC Updates
8. BOD Discussion Items
9. New Board Action Items
 - [2021-2022 Calendar Revisions](#) Approval
 - [2022-2023 Calendar](#) Approval
 - EDS 2021-2022 Employment Contract
 - [2019-2020 Supplemental Budget Resolution](#)
 - [2021-2022 Adopted Budget Resolution](#)
 - Employee Benefits Policy

10. Public Comment Discussion
11. Next BOD Meeting Agenda Review
12. Dismissal