



## American Academy Summer Board Retreat Agenda

June 8, 2021

Location: AA Castle Pines Campus, Library

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### Board Retreat Working Session (June 8)

#### BREAKFAST (7:30 AM)

##### I. Board Discussion (8:00 AM – 8:30 AM)

- a. BOD Election Results ([BEC BOD Election Letter](#))
- b. SAC Election Results ([BEC SAC Election Letter](#))

##### II. Facilitated Board Training (8:30 AM – 11:30 AM)

- a. Board Self-Evaluation ([Board Continuous Improvement Document](#)) ([Results Summary](#))
- b. Board Member Roles and Responsibilities
- c. Board Member Expectations (i.e. event attendance, representing the board, etc.)
- d. Norms for Working Together (in and out of board meetings)
- e. Norms for Interacting with and Directing the EDS

#### WORKING LUNCH SERVED (11:30 AM)

##### III. Academic Discussion (12:00 PM – 1:30 PM)

- a. 2020-2021 iReady Data Review ([EDS Updates](#))

##### IV. Strategic Planning (1:30 PM – 2:45 PM)

- a. Growth Status ([EDS Updates](#))
- b. Discuss [DCSD Equity Policy](#) and [AA's Draft Equity Statement](#)
- c. Strategic Plan Design Discussion
  - [Draft Strategic Plan](#)
  - [Draft Strategic Plan Graphic Concept](#)
  - Graphic Designer (2:30 PM call)

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### Board Retreat Board Meeting (June 8)

#### Regular Board Meeting Agenda (2:45 PM – 3:15 PM)

2. Call to Order
3. Amendments to the Agenda
4. Approval of:
  - [April 8, 2021 Meeting Minutes](#)
  - [April 26, 2021 Meeting Minutes](#)
  - [May 11, 2021 Meeting Minutes](#)



# AMERICAN ACADEMY

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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. SAC Updates
7. [EDS Updates](#)
  - Staffing Status and Turnover Review
  - 2021-2022 Pandemic Plan Review
8. BOD Discussion
  - Future BOD Agenda and Training Planning
9. Consent Agenda
  - None.
10. New Board Action Items
  - None
11. Next BOD Meeting Agenda Review
12. Dismissal