



### **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, resilience, and intellectual development.*

## **American Academy Board Meeting Agenda**

November 16, 2021, American Academy – Lincoln Meadows Campus Library

### **Board Working Session (6:00 PM – 7:15 PM)**

1. Review Revised Strategic Plan
  - [Strategic Plan Draft](#)
  - [Strategic Plan Graphic Draft](#)
2. Annual Policy Reviews

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

1. Call to Order
2. Pledge of Allegiance
3. Amendments to the Agenda
4. Approval of [September 21, 2021 Meeting Minutes](#)
5. Audience Participation: Public comment time with limit of 2-3 minutes each (depending on the number of commenters); Comments may not be addressed on-the-spot but may be addressed at the next regular meeting. Public commenters need to sign up in advance [here](#).
6. [EDS Updates](#)
  - COVID-19 Updates
  - COVID-19 Protocols Current State and Look Ahead
  - [2021 Unified Improvement Plan](#)
  - Annual Audit Review
  - Quarter 1 Financials
  - Draft Revised 2021-2022 Budget
7. Board Discussion
  - [Strategic Plan Draft](#)
  - [Strategic Plan Graphic Draft](#)
8. SAC Updates
9. New Board Action Items
  - Initial Approval: [Enrollment Policy](#)
  - Initial Approval: [AA Bylaws](#)
  - Initial Approval: [BOD Conflict of Interest Policy](#)
  - Initial Approval: [BOD Election Policy](#)
  - Initial Approval: [BOD Succession Plan](#)
  - Initial Approval: [Meta Policy](#)

- Approval: [BOD Strategic Plan](#)
- Approval: [Unified Improvement Plan](#)

10. Next BOD Meeting Agenda Review

11. Dismissal

Responsibilities	Time and Attention Graph
<p><b>Governance</b></p> <ul style="list-style-type: none"> <li>• Mission</li> <li>• Values</li> <li>• Goals</li> <li>• Organizational Health &amp; Viability</li> <li>• Survival</li> </ul>	<p><b>Board's Decision</b></p> <p>Administrator Advises</p>
<p><b>Partnership</b></p> <ul style="list-style-type: none"> <li>• Strategic Planning</li> <li>• School Evaluation</li> <li>• Finance Policies</li> <li>• Enrollment</li> <li>• Employment Terms</li> </ul>	<p><b>Shared Decision: Board and Administrator</b></p>
<p><b>Operational</b></p> <ul style="list-style-type: none"> <li>• Staffing</li> <li>• Program Mgmt</li> <li>• Internal Systems</li> </ul>	<p>Board Advises</p> <p><b>Administrator's Decision</b></p>