



### **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**

August 10, 2021, AA Castle Pines Campus

### **Board Working Session (4:00 PM – 6:00 PM)**

1. Board of Directors' 2021-22 Picture
2. Emergenetics Team Building (4:00 PM – 6:00 PM)

### **Break for [Foundation Board Meeting](#) (6:00 – 6:30 PM)**

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

3. [EDS Updates](#)

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

1. Call to Order
2. Pledge of Allegiance
3. Amendments to the Agenda
4. Approval of [June 8 Meeting Minutes](#) and [April 26 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](#)
  - Q4 Financials Review
  - Growth Updates
  - COVID-19 Protocols Updates
  - Vaccine Law Updates
  - Parent and Staff Feedback on DCSD Educational Equity Policy Response
  - Other Updates
7. Executive Session pursuant to CRS § 24-6-402(4)(b) C.R.S. Conferences with an attorney for the purpose of receiving legal advice on specific legal questions. [8:00 PM]
8. SAC Updates
9. BOD Discussion Items
  - [Board Meeting Schedule](#) (currently 2<sup>nd</sup> and 4<sup>th</sup> Tuesday)
  - Board Officer Elections
  - Sign Annual [Board Member Code of Conduct](#) ([BOD Conflict of Interest Policy](#))
  - Strategic Plan Follow-Up

10. Consent Agenda

- None

11. New Board Action Items

- Appointment to fill Member C ([BOD Timeline and Terms](#))
- Board Officer Elections
- Approval: [Carpool Policy Changes](#)
- Approval: [Attendance Policy Changes](#)
- Approval: [Grading Policy Changes](#)
- Approval: [Student Discipline Policy Changes](#)
- Approval: [Student Retention and Acceleration Policy Changes](#)

12. Public Comment Discussion

13. Next BOD Meeting Agenda Review

14. 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>