



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

September 21, 2021, American Academy – Lincoln Meadows Campus Library

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

1. [2020-2021 Academic Data Review](#)
2. Annual Policy Reviews (no recommended changes)
 - KindiePrep Program and Policy Annual Review
 - Extracurricular Policy Annual Review
 - Facilities Use Policy Annual Review
 - Field Trip Policy Annual Review

Special Board Meeting (7:30 PM)

1. Call to Order
2. Pledge of Allegiance
3. Amendments to the Agenda
4. Approval of [August 10, 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
 - Growth Update
 - 2021 Unified Improvement Plan
 - Staff and Parent Survey Results (COVID and Equity Policy)
7. Board Discussion
 - Waiver Request and Replacement Policy for BOE Policy JLCC
 - Waiver Request and Replacement Policy for BOE Policy ADB
 - [Strategic Plan Draft](#)
8. SAC Updates
9. New Board Action Items
 - Approval: [Waiver Request for BOE Policy JLCC](#)
 - Approval: [Replacement Policy for JLCC](#)
 - Approval: [Waiver Request for BOE Policy ADB](#)
 - Approval: [Replacement Policy for ADB](#)

- Approval: [2021-2022 COVID-19 Educational Process Resolution](#)
- Approval: [KindiePrep Registration Fee Change for 2022-2023](#)

10. Next BOD Meeting Agenda Review

11. Dismissal

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