



AMERICAN ACADEMY

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American Academy Board Meeting Agenda

December 17, 2009

American Academy

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

1. Financials
2. 2010-2011 Enrollment Plan Status
3. 2010-2011 Calendar Draft Review
4. 2010-2011 School Day Schedule Review
5. Parent Communication Policy Annual Review
6. Staff Communication Policy Review
7. Personal Leave & Compensation Policy Review
8. Organization Chart Review (incl. Admin Job Descriptions)
9. Discipline Policy Review
10. Academic Data Review
11. CAO Job Description Status
12. BOD Succession Plan Review
13. Parking Status
14. Election Process Status

Regular Board Meeting (7:30 PM):

1. Call to Order
2. Pledge of Allegiance
3. Amendments to the Agenda
4. Approval of November 19, 2009 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. Interim CAO Report
7. STEM Report
8. PAB Report
9. PTO Report
10. SAC Report
11. Discussion Items
 - Goal Progress Review
 - Previous Meeting Public Comments
12. Executive Session pursuant to CRS § 24-6-402(4)(f)(1) for Personnel Matters
13. Action Items
 - Initial Approval: Parent Communication Policy Updates
 - Initial Approval: Staff Communication Policy Updates
 - Emergency Approval: Personal Leave & Compensation Policy Updates
 - Organization Chart Updates
 - Contract Extension for Interim CAO
 - BOD Succession Plan Updates



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- Expenses Approval

14. Next BOD Meeting Agenda Review

15. Dismissal