



American Academy Board Meeting Agenda

July 30, 2009

American Academy

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

1. Financials
2. Bylaws Annual Review
3. 2009-2010 Benefits Review
4. Parent and Student Survey
5. Response to Staff Survey
6. Student Discipline Policy Annual Review
7. Curriculum Policy Annual Review
8. Volunteer Hour Tracking

Regular Board Meeting (7:30 PM):

1. Call to Order
2. Pledge of Allegiance
3. Amendments to the Agenda
4. Approval of June 24, 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. CAO Report
7. STEM Report
8. PTO Report
9. SAC Report
10. Discussion Items
 - Building Update
 - Previous Meeting Public Comments
11. Action Items
 - Initial Approval: Student Discipline Policy Updates
 - Initial Approval: Curriculum Policy Updates
 - Final Approval: Comprehensive Fee Policy
 - Approval: AA Bylaws Updates
 - Approval: Change in school day hours
 - Expenses Approval
12. Next BOD Meeting Agenda Review
13. Dismissal