



American Academy Board Meeting Agenda

January 21, 2010
American Academy

Board Working Session (5:30 PM – 7:30 PM):

1. CAO Position Posting
2. DCSD Meeting
3. Financials
4. AA Foundation
5. Grade Promotion and Retention Policy Review
6. Library Policy Review
7. Employment Contract Form Review
8. Authorized Signatures & Purchasing Policy Annual Review
9. Credit Card Policy Annual Review
10. Financial Planning & Budgeting Policy Annual Review
11. Fiscal Accounting & Reporting Policy Annual Review
12. Internal Audit Policy Annual Review
13. Facility Use Policy
14. BOD Election Policy
15. Plan BOD Retreat
16. CLCS Retreat
17. Enrollment clarification and Kindergarten Policy
18. Springboard Contract Change
19. Athletic Policy

Regular Board Meeting (7:30 PM):

1. Call to Order
2. Pledge of Allegiance
3. Amendments to the Agenda
4. Approval of December 17, 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. PAB Report
9. PTO Report
10. SAC Report
11. Discussion Items
 - Previous Meeting Public Comments
12. Executive Session pursuant to CRS § 24-6-402(4)(f)(1) for Real Estate Matters
13. Action Items
 - Approval: CAO Position Posting



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- Initial Approval: Library Policy Updates
- Initial Approval: Grade Promotion and Retention Policy Updates
- Initial Approval: Authorized Signatures & Purchasing Policy Updates
- Initial Approval: Credit Card Policy Updates
- Initial Approval: Financial Planning & Budgeting Policy Updates
- Initial Approval: Fiscal Accounting & Reporting Policy Updates
- Initial Approval: Internal Audit Policy Updates
- Initial Approval: Athletic Policy
- Initial Approval: BOD Election Policy
- Approval: Employment Contract Updates
- Emergency Approval: Facility Use Policy
- Emergency Approval: Kindergarten Policy
- Approval to Engage Arrington and Associates for Real Estate Matters
- Approve new Springboard MOU
- Authorize Letter of Credit
- Approve DCSD Release
- Expenses Approval
- Final Approval: Parent Communication Policy Updates
- Final Approval: Staff Communication Policy Updates

14. Next BOD Meeting Agenda Review

15. Dismissal