



## **American Academy Board Meeting Agenda**

February 18, 2010

American Academy

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

1. Financials
2. 2010-2011 Enrollment Status
3. Volunteer Policy Annual Review
4. Employee Contract eForm Review
5. Bylaws Review
6. Facilities Use Policy Changes Review
7. Report cards/late work policy discussion
8. BOD Retreat

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

1. Call to Order
2. Pledge of Allegiance
3. Amendments to the Agenda
4. Approval of January 21, 2010 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
  - Goal Progress Review
  - Previous Meeting Public Comments
12. Action Items
  - Final Approval: Library Policy Updates
  - Final Approval: Grade Promotion and Retention Policy Updates
  - Final Approval: Authorized Signatures & Purchasing Policy Updates
  - Final Approval: Credit Card Policy Updates
  - Final Approval: Financial Planning & Budgeting Policy Updates
  - Final Approval: Fiscal Accounting & Reporting Policy Updates
  - Final Approval: Internal Audit Policy Updates
  - Final Approval: Athletic Policy
  - Final Approval: BOD Election Policy
  - Initial Approval: Volunteer Policy Updates
  - Initial Approval: Bylaws Updates
  - Approval: Employment Contract eForm Updates
  - Approval: Facilities Use Policy Updates
  - Expenses Approval



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13. Next BOD Meeting Agenda Review

14. Dismissal