



American Academy Board Meeting Agenda

March 18, 2010

American Academy

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

1. Financials
2. 2010-2011 Budget Draft
3. 2010-2011 Enrollment Status
4. Student Uniform Policy Annual Review
5. 2010-2011 Purchased Services Review
6. Retreat Planning

Regular Board Meeting (7:30 PM):

1. Call to Order
2. Pledge of Allegiance
3. Amendments to the Agenda
4. Approval of February 18, 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: Volunteer Policy Updates
 - Initial Approval: Student Uniform Policy Updates
 - Expenses Approval
13. Next BOD Meeting Agenda Review
14. Dismissal