



American Academy Board Meeting Agenda

May 20, 2010

American Academy

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

1. Financials
2. 2010-2011 Budget Review
3. 2010-2011 Enrollment Status
4. Staff Survey Results (SAC)
5. Field Trip Policy Annual Review
6. Grade Promotion and Retention Annual Policy Review
7. MAP results review
8. Curriculum Policy Annual Review
9. AA Organization Review
10. Parent eHandbook Review

Regular Board Meeting (7:30 PM):

1. Call to Order
2. Pledge of Allegiance
3. Amendments to the Agenda
4. Approval of April 15, 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: Comprehensive Fee Policy
 - Approval: 2010-2011 Budget
 - Initial Approval: Field Trip Policy Updates
 - Initial Approval: Grade Promotion and Retention Policy Updates
 - Initial Approval: Curriculum Policy Updates
 - Approval: AA Organization Updates
 - Expenses Approval
13. Next BOD Meeting Agenda Review
14. Executive Session pursuant to CRS § 24-6-402(E)(3)(a)(II) and CRS § 24-6-402(E)(3)(a)(IV) for CAO Review.
15. Action Item



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- Approval: 2009-2010 CAO Contract

16. Dismissal