



## **American Academy Board Meeting Agenda**

June 17, 2010

American Academy

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

1. Financials
2. 2009-2010 Budget
3. 2009-2010 Staffing Status
4. 2009-2010 BOD Agenda Planning
5. Employee Communication Policy Annual Review
6. Employee Dress Code Policy Annual Review
7. Employee Evaluations Policy Annual Review
8. Employee Leave & Compensation Policy Annual Review
9. Employee eHandbook Review Annual Review
10. Bylaws Annual Review

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

1. Call to Order
2. Pledge of Allegiance
3. Amendments to the Agenda
4. Approval of May 20, 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: Field Trip Policy Updates
  - Final Approval: Grade Promotion and Retention Policy Updates
  - Final Approval: Curriculum Policy Updates
  - Initial Approval: Student Discipline Policy Updates
  - Initial Approval: Employee Communication Policy
  - Initial Approval: Employee Dress Code Policy
  - Initial Approval: Employee Evaluations Policy
  - Initial Approval: Employee Leave & Compensation Policy
  - Approval: Bylaws Updates
  - Expenses Approval
13. Next BOD Meeting Agenda Review
14. Dismissal



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