



American Academy Board Meeting Agenda

July 15, 2010

American Academy

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

1. Financials
2. Carpool Policy Annual Review
3. Student Discipline Policy Annual Review

Regular Board Meeting (7:30 PM):

1. Call to Order
2. Pledge of Allegiance
3. Amendments to the Agenda
4. Approval of June 17, 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: Student Discipline Policy Updates
 - Final Approval: Employee Communication Policy
 - Final Approval: Employee Dress Code Policy
 - Final Approval: Employee Evaluations Policy
 - Final Approval: Employee Leave & Compensation Policy
 - Initial Approval: Carpool Policy Updates
 - Initial Approval: Student Discipline Policy Updates
 - Expenses Approval
13. Next BOD Meeting Agenda Review
14. Dismissal