



AMERICAN ACADEMY
EDUCATE | INNOVATE | EXPLORE

American Academy Board Meeting Agenda

December 14, 2011

American Academy

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

1. Financials
2. 2012-2013 Calendar Draft Review
3. Meta Policy Second Review
4. Visitor and Volunteer Policy Second Review
5. Library Policy Annual Review
6. BOD Election Policy Annual Review
7. BOD Succession Plan Annual Review

Regular Board Meeting (7:30 PM):

1. Call to Order
2. Pledge of Allegiance
3. Amendments to the Agenda
4. Approval of November 16, 2011 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. HOS Updates
7. SAC Updates
8. PAB Updates
9. Discussion Items
 - Previous Meeting Public Comments
10. Consent Agenda
 - Final Approval: Meta Policy Updates
 - Final Approval: Visitor and Volunteer Policy Updates
11. New Board Action Items
 - Initial Approval: Library Policy Updates
 - Initial Approval: BOD Election Policy Updates
 - Initial Approval: BOD Succession Plan Policy Updates
 - Expenses Approval
12. Next BOD Meeting Agenda Review
13. Dismissal