



AMERICAN ACADEMY
EDUCATE | INNOVATE | EXPLORE

American Academy Board Meeting Agenda

January 18, 2012

American Academy

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

1. Financials
2. Library Policy Second Review
3. BOD Election Policy Second Review
4. BOD Succession Plan Second Review
5. Authorized Signatures & Purchasing Policy Annual Review
6. Credit Card Policy Annual Review
7. Financial Planning & Budgeting Policy Annual Review
8. Fiscal Accounting & Reporting Policy Annual Review
9. Internal Audit Policy Annual Review
10. Comprehensive Fee Policy Annual Review
11. 2012-2013 Calendar Review

Regular Board Meeting (7:30 PM):

1. Call to Order
2. Pledge of Allegiance
3. Amendments to the Agenda
4. Approval of December 14, 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: Library Policy Updates
 - Final Approval: BOD Election Policy Updates
 - Final Approval: BOD Succession Plan Policy Updates
11. New Board Action Items
 - Initial Approval: Authorized Signatures & Purchasing Policy Updates
 - Initial Approval: Credit Card Policy Updates
 - Initial Approval: Financial Planning & Budgeting Policy Updates
 - Initial Approval: Fiscal Accounting & Reporting Policy Updates
 - Initial Approval: Internal Audit Policy Updates

- Initial Approval: Comprehensive Fee Policy Updates
- Expenses Approval

12. Next BOD Meeting Agenda Review

13. Dismissal