AMERICAN ACADEMY
EDUCATE | INNOVATE | EXPLORE

American Academy Board Meeting Agenda

September 15, 2015
American Academy-Castle Pines Campus

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

1. New Pension Accounting Standards
2. Refinancing Update
3. Enrollment Updates
4. Parent Advisory Board Policy Second Review
5. Field Trip Policy Annual Review
6. Attendance Policy Annual Review
7. Curriculum Policy Annual Review
8. Grading Policy Annual Review
9. Student Retention and Acceleration Annual Review
10. Student Uniform Policy Updates
11. Extracurricular Policy Updates
12. Continuing Disclosure Policy Review (New)
13. Employee Leave and Benefits Policy Updates
14. Parker PAB Opening

Regular Board Meeting (7:30 PM):

1. Call to Order
2. Pledge of Allegiance
3. Amendments to the Agenda
4. Approval of August 11, 2015 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. EDS Updates
7. SAC Updates
8. PAB Updates
9. Discussion Items
   - Previous Meeting Public Comments
10. Consent Agenda
    - Final Approval: Parent Advisory Board Policy Updates
11. New Board Action Items
    - Initial Approval: Field Trip Policy Updates
    - Initial Approval: Attendance Policy Updates
    - Initial Approval: Curriculum Policy Updates

- Initial Approval: Grading Policy Updates
- Initial Approval: Student Retention and Acceleration Policy Updates
- Emergency Approval: Student Uniform Policy Updates
- Emergency Approval: Extracurricular Policy Updates
- Emergency Approval: Employee Leave and Benefits Policy Updates
- Emergency Approval: Continuing Disclosure Policy
- Expenses Approval

12. Next BOD Meeting Agenda Review
13. Dismissal