AMERICAN ACADEMY
EDUCATE | INNOVATE | EXPLORE

American Academy Board Meeting Agenda

January 12, 2016

American Academy—Castle Pines Campus

American Academy Mission Statement

American Academy will achieve academic excellence through a challenging sequenced curriculum that emphasizes math, science, and technology, to provide our children with the tools to become the leaders of tomorrow. Together, our students, faculty, parents, and community will cultivate character, civic responsibility, and intellectual development.

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

1. Group Picture
2. Financials – December transfer
3. PARCC Meetings Summary
4. PARCC Results Summary
5. Expansion Survey Results
6. Intent to Return and Skip Levels
7. 2016-2017 Enrollment Status (Lottery Update)
8. Electronic Device Policy Second Review
9. Authorized Signatures & Purchasing Policy Annual Review
10. Comprehensive Fee Policy Annual Review
11. Credit Card Policy Annual Review
12. Financial Planning & Budgeting Policy Annual Review
13. Fiscal Accounting Annual Review
14. Internal Auditing Policy Annual Review
15. Property Disposal 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 December 8, 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: Electronic Device Policy Updates
11. New Board Action Items
    - Final Approval: Authorized Signatures & Purchasing Policy Updates
    - Initial Approval: Comprehensive Fee 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: Property Disposal Policy Updates
    - Expenses Approval
12. Next BOD Meeting Agenda Review
13. Dismissal