AMERICAN ACADEMY
EDUCATE | INNOVATE | EXPLORE

American Academy Board Meeting Agenda

May 10, 2016
Castle Rock, CO 80104

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 of Education Hearing (6:30 PM – 7:30 PM):

Douglas County School District (Board Room), 620 Wilcox, Castle Rock 80104

Participate in the Board of Education Hearing for the Expansion of American Academy to a third campus.

Board Working Session (8:00 PM – 9:00 PM):

Vista Vino Modern Grill, 611 Wilcox, Castle Rock 80104

1. Financials
2. 2015-2016 Supplemental Budget Review
3. 2016-2017 Adopted Budget Review
4. Election Results Certification
5. EDS Job Responsibilities Review
6. Employee Evaluations Policy Second Review
7. Employee Leave & Benefits Policy Review
8. Student Retention and Acceleration Policy Second Review
9. Salary Bandings--Support Staff Review
10. Salary Bandings--Teaching Staff Review
11. MAP results review

Regular Board Meeting (9:00 PM):

Vista Vino Modern Grill, 611 Wilcox, Castle Rock 80104

1. Call to Order
2. Pledge of Allegiance
3. Amendments to the Agenda
4. Approval of April 1, 2016 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: Employee Evaluations Policy
    - Final Approval: Student Retention and Acceleration Policy
11. New Board Action Items
    - Approval: EDS Job Responsibilities
    - Certify 2016 Election Results
    - Approval: 2015-2016 Supplemental Budget
    - Approval: Adopted 2016-2017 Budget
    - Approval: Salary Schedule Changes
    - Initial Approval: Employee Leave & Benefits Policy Changes
    - Expenses Approval
12. Next BOD Meeting Agenda Review
13. Dismissal