



American Academy Board of Directors Meeting Minutes

January 8, 2007 – Special Meeting
1745 Shea Center Dr., Suite 310, Highlands Ranch, CO 80129

Directors present were Jackie Santos, Erin Kane, Denese Gardner and Chad King.
(Denese Gardner and Chad King attended by teleconference.)

No guests were present.

1) **Call to Order**

Erin Kane called the meeting to order at 1:02pm.

2) **Pledge of Allegiance**

Erin Kane led the recitation of the pledge of allegiance.

3) **Approval of Prior Meeting Minutes**

Upon motion of Erin Kane, seconded by Jackie Santos, the board unanimously voted to approve the meeting minutes of the December 12, 2006 meeting of the Board of Directors.

4) **Audience Participation**

There were no public comments.

5) **Action Items**

- Upon motion of Erin Kane, seconded by Jackie Santos, the board unanimously voted to approve the 2007-08 School Calendar, in the form attached hereto as Exhibit A.

6) **Review of Agenda for Next Meeting**

The agenda for the Board's next meeting will be distributed by electronic mail prior to the next meeting.

7) **Dismissal**

Erin Kane dismissed the meeting at 1:09pm.

Respectfully submitted,

Jackie Santos

Secretary
January 13, 2007

Exhibit A
2007-08 School Calendar



2007–2008 School Calendar

AUGUST 2007						
S	M	T	W	TH	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

SEPTEMBER 2007						
S	M	T	W	TH	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

OCTOBER 2007						
S	M	T	W	TH	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

NOVEMBER 2007						
S	M	T	W	TH	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

DECEMBER 2007						
S	M	T	W	TH	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					




JANUARY 2008						
S	M	T	W	TH	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

FEBRUARY 2008						
S	M	T	W	TH	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	

MARCH 2008						
S	M	T	W	TH	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

APRIL 2008						
S	M	T	W	TH	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

MAY 2008						
S	M	T	W	TH	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

-  No school for students/Teachers only
-  Regular school day
-  No school / Holiday

Total Student Days = 173
Total Teacher Days = 186

See page 2 for more details.

August 8-9	No school for students / Teachers start
August 10, 13-14	No school for students / Testing for new students and current students; schedule to be announced
August 15	First day of school for students
September 3	No school / Labor Day
October 10-11	Regular school days for students / After-school and evening parent teacher conferences
October 12	No school for students / All-day parent teacher conferences
October 15-19	No school / Fall Break
November 21	No school for students / Teachers only
November 22-23	No school / Thanksgiving Holiday
December 24-January 4	No school / Winter Break
January 7	No school for students / Teachers only
January 21	No school / Martin Luther King Day
February 15	No school / Comp day
February 18	No school / President's Day
March 12-13	Regular school days for students / After school and evening parent teacher conferences
March 14	No school for students / All-day parent teacher conferences
March 17-21	No school / Spring Break
April 25 & 28	Teachers Only / Scheduled student testing
May 23	Last day of school for students
May 26	No school / Memorial Day
May 27-29	No school / Teachers only

For questions about any of the above dates, please contact the school at 720-873-7395, or email info@americanacademyk8.org.