

# American Academy Board of Directors Meeting Minutes

May 1, 2007 – Special Meeting  
American Academy

Directors present were Jackie Santos, Erin Kane, Chad King, Adil Khan, and Dave Romero.

No guests were present.

## 1) Call to Order

Erin Kane called the meeting to order at 8:20pm.

## 2) Pledge of Allegiance

Erin Kane led the recitation of the pledge of allegiance.

## 3) Action Items

- Upon motion of Erin Kane seconded by Jackie Santos, the Board voted to authorize Roberta Harrell authority to settle with Quest in an amount not to exceed \$6500, and to take any actions necessary to effectuate this settlement. Erin Kane, Jackie Santos, Dave Romero, and Adil Khan voted in favor of the motion. Chad King abstained from the vote and was not present for the deliberations.

## 4) Expense Approval

Upon motion of Erin Kane, seconded by Jackie Santos, the Board unanimously approved the following expenses:

- \$2250.00 to InLine Management for project management services
- \$1530.36 to Boston Marriott for the National Educational Computing Conference

## 5) Executive Session

Upon motion of Erin Kane, seconded by Chad King, the Board unanimously voted to enter into an executive session under CRS § 24-6-402(4)(f) to discuss personnel matters. The Board convened the executive session at 8:30pm and returned from executive session at 9:05pm.

## 6) Dismissal

Erin Kane dismissed the meeting at 9:15pm.

Respectfully submitted,

Jackie Santos  
Secretary  
May 13, 2007