



American Academy Board of Directors Meeting Minutes

January 17, 2008
American Academy

Directors present were Jackie Santos, Erin Kane, Chad King, Denese Gardner and Dave Romero.

Elaine Woodring was present as a guest.

1) **Call to Order**

Erin Kane called the meeting to order at 7:30.

2) **Pledge of Allegiance**

Erin Kane led the recitation of the pledge of allegiance.

3) **Approval of Prior Meeting Minutes**

Upon motion of Jackie Santos, seconded by Denese Gardner, the board unanimously voted to approve the meeting minutes of the December 18, 2007 meeting of the Board of Directors.

4) **Audience Participation**

There were no public comments.

5) **Chief Administrative Officer's Report**

The Chief Administrative Officer delivered the report attached hereto as Exhibit A.

6) **Academic Director's Report**

The Academic Director delivered the report attached hereto as Exhibit B.

7) **School Advisory Committee Report**

The Chief Administrative Officer delivered a report on the activities of the School Advisory Committee.

8) **Discussion Items**

- **Permanent Facility Update**

Erin Kane updated the board on the progress of the permanent location. She noted that the building plans are now on the school's web site. She also reported that the school has passed the schematic design phase and has entered the contractor selection phase. The contractor selection committee has tentatively selected a contractor and is performing due diligence on the selected contractor.

- **Charter Renewal Update and Calendar**

Erin Kane presented an update on the charter renewal process.

- Previous Meeting Public Comments

The administration described how they have addressed the issues with the third grade, and they committed to follow up with Mr. Beckman.

9) Action Items

- None.

10) Review of Agenda for Next Meeting

Erin Kane led the Board In a review of the agenda for the Board's next meeting.

11) Executive Session

- Upon motion of Chad King seconded by Erin Kane, the board unanimously voted to enter into an executive session pursuant to Colo. Rev. Stat. § 24-6-402(4)(e)(I) to discuss personnel matters, specifically the semiannual review of the Chief Administrative Officer.
- The board convened an executive session at 8:35pm and returned from executive session at 9:25pm.

12) Dismissal

Erin Kane dismissed the meeting at 9:26pm.

Respectfully submitted,

Chad King
Secretary
January 17, 2008

Exhibit A
Report of the Chief Administrative Officer (attached)

Exhibit B
Report of the Academic Director (attached)