



## **American Academy Board of Directors – Special Meeting Minutes**

April 21, 2008  
6147 Turweston Place, Castle Rock, CO 80104

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

1) **Call to Order**

Erin Kane called the meeting to order at 8:08pm.

2) **Discussion Items**

- **Parent Complaint Procedure**

Erin Kane led the Board in a discussion of whether the administration should implement a procedure to document parent complaints.

- **Academic Measures Subcommittee**

Erin Kane led the Board in a discussion of a proposal to form an Academic Measures Subcommittee

3) **Action Items**

- Upon motion of Jackie Santos, seconded by Chad King, the board unanimously voted create an Academic Measures Subcommittee consisting of Erin Kane and Denese Gardner, and to appoint Erin Kane as chairperson of the Academic Measures Subcommittee.

4) **Dismissal**

Erin Kane dismissed the meeting at 8:58pm.

Respectfully submitted,

Chad King  
Secretary  
April 21, 2008