

American Academy Board of Directors Meeting Minutes

February 4, 2009
American Academy

Directors present were Jackie Santos, Erin Kane, Chad King, Adil Khan, and Denese Gardner.

No guests were present.

1) Call to Order

Erin Kane called the meeting to order at 7:50pm.

2) Executive Session

Because the Board's attorney was unavailable, the Board did not hold an executive session.

3) Audience Participation

There were no public comments.

4) Action Items

- Upon motion of Chad King, seconded by Adil Khan, the Board unanimously voted to ratify the actions of the School's officers to pursue reimbursement for infrastructure improvements funded by the School and to authorize Jackie Santos to continue to pursue reimbursement for same through negotiations with HF Holdings and the Castle Pines Metropolitan District.
- Upon motion of Chad King, seconded by Jackie Santos, the Board unanimously voted to adopt a resolution disclaiming any claim to ownership of intellectual property related to the School's website and enrollment system and to authorize Chad King to take any actions necessary to effectuate the resolution. Erin Kane did not participate in the discussion or the vote on the motion.

5) 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.

6) Dismissal

Erin Kane dismissed the meeting at 9:00pm.

Respectfully submitted,
Chad King
Secretary
February 5, 2009