



American Academy Board of Directors Meeting Minutes

June 12, 2009
6744 Kent Place, Castle Rock, CO

Directors present were Jackie Santos and Denese Gardner. Chad King, Adil Khan, and Dave Romero attended by teleconference.

1) Call to Order

Jackie Santos called the meeting to order at 4:02pm.

2) Action Items

- Upon motion of Chad King, seconded by Jackie Santos, the Board unanimously resolved that, if the Douglas County School District refused to allocate funds for the school's temporary facility during the 2009 Fiscal Year, the school would not allocate funds for the temporary facility during the 2009 Fiscal Year.
- Upon motion of Chad King, seconded by Jackie Santos, the Board unanimously voted to authorize Roberta Harrell to engage in discussions with the Douglas County School District with a view toward modifying the school's enrollment cap for the 2009-10 school year.

3) Dismissal

Jackie Santos dismissed the meeting at 4:46pm.

Respectfully submitted,

Chad King
Secretary
June 23, 2009

Exhibit A
Employee Dress Code Policy (attached)

Exhibit B
Employee Evaluations Policy (attached)

Exhibit C
Employee Leave and Compensation Policy (attached)

Exhibit D
Volunteer Policy (attached)

Exhibit E
Organization Chart (attached)

Exhibit F
Salary Bandings (attached)