



AMERICAN ACADEMY

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American Academy Board of Directors Meeting Minutes

October 26, 2009 Special Meeting (Long Term Planning Session)
6256 Oxford Peak Court, Castle Rock CO 80108

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

1) **Call to Order**

Erin Kane called the meeting to order at 8:04pm.

2) **Discussion Items**

- The Board engaged in a discussion of long-term planning for the remainder of the 2009-10 school year, the 2010-11 school year and beyond.
- The Board engaged in a discussion of a succession plan for the Board of Directors.

3) **Action Items**

- None.

4) **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.

5) **Dismissal**

Erin Kane dismissed the meeting at 9:26pm.

Respectfully submitted,

Chad King
Secretary
October 28, 2009