



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

**October 13, 2011**

**American Academy**

**Directors present were Chad King, Denese Gardner, Shaylee Holland and Bill Paynter. Also present was Head of School, Erin Kane.**

### **1. Call to Order**

Chad King called the meeting to order at 7:07 pm

### **2. Amendments to the Agenda**

There were no amendments to the Agenda.

### **3. New Board of Directors Action Items**

Upon motion of Bill Paynter, seconded by Denese Gardner, the Board unanimously approved the Uniform Policy updates, in the form attached hereto as **Exhibit A**.

Upon motion of Bill Paynter, seconded by Shaylee Holland, the Board unanimously approved the Enrollment Policy updates, in the form attached hereto as **Exhibit B**.

Upon motion of Chad King, seconded by Bill Paynter, the Board unanimously adopted the Resolution in the form attached hereto as **Exhibit C**.

### **4. Dismissal**

Chad King dismissed the meeting at approximately 7:50 pm.

Respectfully submitted,

Shaylee Holland

*Secretary*

October 13, 2011

**Exhibit A**  
**Uniform Policy updates (attached)**

**Exhibit B**

**Enrollment Policy updates (attached)**

**Exhibit C**  
**Resolution (attached)**