



American Academy Mission Statement

American Academy will achieve academic excellence through a challenging sequenced curriculum that emphasizes science, technology, engineering, arts and math to provide our children with the tools to become the leaders of tomorrow. Together, our students, faculty, parents, and community will cultivate character, civic responsibility, resilience, and intellectual development.

American Academy Board of Directors Meeting Agenda

July 18, 2023

Location: 7069 Hyland Hills St, Castle Pines, CO 80108

Board Training (3:00 p.m. - 4:30 p.m.)

Board Meeting (4:30 p.m.- 5:45 p.m.)

1. Call to Order
2. Pledge of Allegiance
3. Amendments to the agenda
4. Approval Regular Meeting minutes for June 22, 2023 (link coming)
5. Audience Participation—Public comment time with limit of 3-5 minutes each. Comments will not be addressed on-the-spot but may be addressed at next regular meeting
6. [EDS Update](#)
 - a. KindiePrep SPED Update
 - b. Open AA staff positions and turnover as of July 14, 2023
 - c. Update re AA Staff Council
 - d. AA in 10 years
 - e. Regular outside legal counsel update
7. Board Action Items:
 - a. Board Officer elections
 - b. Oath of Office per Colorado law for certain Board members
 - c. Conflict of Interest forms
8. Executive Session per CRS § 24-6-402 (4)(e)(I) & (f)(I) to discuss certain employee and legal matters and related confidential negotiations
9. Dismissal



AMERICAN ACADEMY

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Responsibilities	Time and Attention Graph
Governance <ul style="list-style-type: none">• Mission• Values• Goals• Organizational Health & Viability• Survival	Board's Decision <i>Administrator Advises</i>
Partnership <ul style="list-style-type: none">• Strategic Planning• School Evaluation• Finance Policies• Enrollment• Employment Terms	Shared Decision: Board and Administrator
Operational <ul style="list-style-type: none">• Staffing• Program Mgmt• Internal Systems	<i>Board Advises</i> Administrator's Decision