



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

August 16, 2023

Location: Castle Pines Campus

Board Development (4:00 p.m. - 5:00 p.m.)

Board Meeting (5:00 p.m.- 6:45 p.m.)

1. Call to Order
2. Pledge of Allegiance
3. Amendments to the agenda
4. Approval Regular Meeting minutes for [June 28, 2023](#), [July 18, 2023](#)
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. Financials
 - b. Mill and Bond
 - c. High level update re CMAS results
 - d. Update re outside counsel
 - e. Community Relations
 - f. Compensation Commission
 - g. Policies:
 - i. [KindiePrep Handbook](#) (first read—proposed revisions)
 - ii. [Attendance Policy](#) (first read—no proposed revisions)
 - iii. [Grading Policy](#) (first read—no proposed revisions)
 - iv. [Carpool Policy](#) (first read—no proposed revisions)
7. Board Action Items:
 - a. [Resolution re Compensation Commission](#)
 - b. [Resolution re Mill and Bond](#)
 - c. BoD participation with SAC
8. Executive Session per CRS § 24-6-402 (4)(c)(e)(I) & (f)(I) to discuss certain student, employee, and legal matters and related confidential negotiations. 4(c) pertains to state and federal rules regarding student privacy.
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