



AMERICAN ACADEMY
EDUCATE | INNOVATE | EXPLORE

American Academy Board Meeting Agenda

June 13, 2017

American Academy—Castle Pines Campus

American Academy Mission Statement

American Academy will achieve academic excellence through a challenging sequenced curriculum that emphasizes math, science, and technology, 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, and intellectual development.

Board Working Session (6:00 PM – 7:30 PM):

1. Financials
2. BOD Election Results
3. 2017-2018 Staffing Status
4. 2017-2018 BOD Agenda Planning
5. 2016-2017 Academic Data Review
6. Carpool Policy Annual Review
7. Annual Consulting Agreement

Regular Board Meeting (7:30 PM):

1. Call to Order
2. Pledge of Allegiance
3. Amendments to the Agenda
4. Approval of May 09, 2017 Meeting Minutes
5. Audience Participation: *Public comment time with limit of 3-5 minutes each; Comments may not be addressed on-the-spot but may be addressed at the next regular meeting.*
6. EDS Updates
7. SAC Updates
8. PAB Updates
9. Discussion Items
 - Previous Meeting Public Comments
10. Consent Agenda
11. New Board Action Items
 - Initial Approval: Carpool Policy Updates
 - Approval: Coal Creek Consulting 2017-2018 Agreement
 - Approval: BEC BOD Election Results
 - Expenses Approval
12. Next BOD Meeting Agenda Review
13. Dismissal