



AMERICAN ACADEMY
EDUCATE | INNOVATE | EXPLORE

American Academy Board Meeting Agenda

July 11, 2017

American Academy—Motsenbocker Campus

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

1. Financials
2. 2016-2017 MAP Review
3. Parent Communication Policy Second Review (Consent Agenda)
4. Employee Leave and Benefit Policy (Consent Agenda)
5. Extracurricular Activities Policy Annual Review
6. Student Discipline Policy Annual Review
7. Board of Directors Conflict of Interest Policy Annual Review
8. Board of Directors Statement of Goals
9. Board of Directors Election Policy
10. 2017-2018 BOD Agenda Planning
11. Appoint Officers

Regular Board Meeting (7:30 PM):

1. Call to Order
2. Pledge of Allegiance
3. Amendments to the Agenda
4. Approval of **June 27, 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
 - Final Approval: Parent Communication Policy Updates
 - Final Approval: Employee Leave and Benefit Policy Updates
11. New Board Action Items
 - Initial Approval: Extracurricular Policy Updates
 - Initial Approval: Student Discipline Policy Updates
 - Initial Approval: BOD Conflict of Interest Statement
 - Initial Approval: BOD Statement of Goals Policy Updates
 - Initial Approval: BOD Election Policy Updates

- Expenses Approval
12. Next BOD Meeting Agenda Review
 13. Dismissal