



**AMERICAN ACADEMY**  
EDUCATE | INNOVATE | EXPLORE

## **American Academy Board Meeting Agenda**

July 11, 2017

American Academy—Parker 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. Carpool Policy Second Review
3. Extracurricular Activities Policy Annual Review
4. Student Discipline Policy Annual Review

### **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
  - Final Approval: Carpool Policy Updates
11. New Board Action Items
  - Initial Approval: Extracurricular Policy Updates
  - Initial Approval: Student Discipline Policy Updates
  - Expenses Approval
12. Next BOD Meeting Agenda Review
13. Dismissal