

**American Academy of Innovation
Governing Board Meeting Agenda**
Meeting Date: June 27, 2024 7:00 pm
Meeting Location:
5410 W. South Jordan Parkway
South Jordan, UT 84009
Virtual Meeting Via Zoom

Activity	Action
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WELCOME

PUBLIC COMMENTS (10 Minutes)

Agenda Items:

BOARD BUSINESS

-- Motion to accept prior (May 28, 2024) meeting minutes *Vote*

SCHOOL BUSINESS

-- Student Enrollment and Marketing Update for 2024-25 School Year

-- LEA mental health screening program – annual record of determination *Vote*

-- Fraud Risk Assessment Review *Vote*

Financial Review:

-- Monthly Financial Reporting – May 2024 *Vote*

-- 2023-24 Fiscal Year Budget Hearing – 30-day Review Period - end of review *Vote*

-- 2024-25 Fiscal Year Budget Hearing – 30-day Review Period - end of review *Vote*

Adjourn