

**American Academy of Innovation
Governing Board Meeting Agenda**
Meeting Date: June 26, 2025 7:00 pm
Meeting Location:
5410 W. South Jordan Parkway
South Jordan, UT 84009
AAI Campus – Room 102

Activity

Action

WELCOME
PUBLIC COMMENTS (10 Minutes)

Agenda Items:

BOARD BUSINESS

-- Motion to accept prior (May 20, 2025) meeting minutes

Vote

-- Annual Training: Board Audit Committee – annually, two training sessions are required by end of fiscal year

SCHOOL BUSINESS

-- Student Enrollment and Marketing Update SY 2024-25 and 2025-26

--Counseling Department Data Project – Annual Review

--H.B, 403 Student Mental Health Amendments -LEA mental health screening Program - annual record of determination

Vote

Financial Review:

-- Monthly Financial Reporting – May 2025

Vote

--2025-26 School Fees – 30-Day Review (end)

Vote

--2024-25 Final Budget Hearing - 30-day review (end)

Vote

--2025-26 Budget Hearing - 30-day review (end)

Vote

--2025-26 Compensation Agreements for Jana Short and Scott Jones

Vote

--Set the annual calendar dates for the AAI Governing Board Meetings

Adjourn