

**American Academy of Innovation
Governing Board Meeting Agenda**
Meeting Date: November 23, 2020 7:00pm

Meeting Location:
5410 W. South Jordan Parkway
South Jordan, UT 84009
First Floor-Media Room & Remote Zoom Access Available

Activity

Action

WELCOME

PUBLIC COMMENTS (10 Minutes)

Agenda Items:

--Review and Motion to accept prior month (OCT 2020) meeting minutes

SCHOOL BUSINESS

Enrollment Update Discussion (5 min):

--Enrollment Data Update for 2020-21

Policy Review:

New policy/revision:

--Staffing/HR – AAI Tele Work Policy

Vote

15 min

Teacher Licencing:

LEA Specific Teacher Licence Applications

Vote

10 min

Financial Review:

-- Monthly Financial Reporting – October 2020

Vote

25 min

-- Annual Audit Review for 2019-20 – prepared by Eide Bailey

Review

25 min

-- Set Meeting Date for end of January 2020 (no regular meeting in December)

CLOSED SESSION (only if board requests and votes to go into a closed session)

- Possible Closed Session for the purpose of discussing the character, professional competence, or physical or mental health of an individual (UCA 52-4-205)
- Possible Closed Session to discuss pending or reasonably imminent litigation (UCA 52-4-205)

ACTION from closed session, if needed

Adjourn