

**American Academy of Innovation
Governing Board Meeting Agenda**
Meeting Date: March 22nd, 2017 7:00pm
Meeting Location:
5410 W. South Jordan Parkway
South Jordan, UT 84009
First Floor-School Library

Activity

Action

WELCOME

PUBLIC COMMENTS (10 Minutes)

REVIEW MINUTES FROM PREVIOUS (February 2017) MEETING *Discussion/Approval*

School Culture/Mission/Student Outcomes

--Monthly Director Update *Discussion - 10 min*
 • *Enrollment update for 2016/2017 & 2017/2018 lottery*

Board Training/Assessment/Follow-Up

Board Training/Governance Discussion Items

-- UAPCS facilitate training sessions *30 minute sessions*

--Board Finance & Academic Committees (Set meeting schedule)

School Business

--Monthly Financial Review *Discussion/Approval - 15 min*
--2017/2018 Financial Plan (350, 380, 400, 420 enrollment) *Discussion/Approval - 15 min*
--2017/2018 Hiring Plan *Discussion/Approval - 15 min*
--2017/2018 Calendar *Discussion/Approval - 10 min*
--AAI Marketing Plan for 2017-18 *Discussion/Approval - 20 min*

--Closed Session *Discussion/Approval - 10 min*
Possible closed session for the purpose of discussing the character, professional competence, or physical or mental health of an individual (UCA 52-4-205)

Adjourn