

**American Academy of Innovation
Governing Board Meeting Agenda**
Meeting Date: June 28, 2021 7:00pm
Meeting Location:
5410 W. South Jordan Parkway
South Jordan, UT 84009
First Floor Media Room

Activity

Action

WELCOME

PUBLIC COMMENTS (10 Minutes)

Agenda Items:

--Motion to accept prior month (May 26th, 2021) meeting minutes

GOVERNING BOARD BUSINESS

--Board member candidate(s) intro/interview (15 min)

SCHOOL BUSINESS

Enrollment Update Discussion (5 min):

--Enrollment and Marketing Data Update for 2021-22

Academic Committee Report (20 min)

--Student academic performance - data review

Policy Review:

Revisions

-- Attendance Policy for student handbook

-- PTO (paid time off) policy for AAI staff handbook

New

-- Learner Validated Attendance Policy

Financial Review:

-- ESSR Funding Plan Review for 2021-22

-- Monthly Financial Reporting – May 2021

-- 2021-22 Fiscal Year Budget Hearing – 30-day Review Period – End

-- Director Compensation Agreement for 2021-22

Vote 10 min

Vote 15 min

Vote 30 min

Vote 10 min

Adjourn