

**American Academy of Innovation  
Governing Board Meeting Agenda**  
Meeting Date: September 13, 2021 7:00pm  
Meeting Location:  
5410 W. South Jordan Parkway  
South Jordan, UT 84009  
Virtual Meeting Via Zoom

## Activity

## Action

WELCOME

PUBLIC COMMENTS (10 Minutes)

*Agenda Items:*

--Motion to accept prior month (June 28<sup>th</sup>, 2021) meeting minutes

### GOVERNING BOARD BUSINESS

--New board member candidate(s) intro/interview (10 min)

--Vote to transition Mark DaBell as new Board Chair/President

--Create Finance Committee Meeting Schedule

### SCHOOL BUSINESS

*Enrollment Update Discussion (20 min):*

--Enrollment and Current Marketing Data Update for 2021-22

*Academic Committee (10 min)*

--Review ACT student test data from 2020-21

### ***Policy Review:***

*Revisions (10 min)*

-- Staff Handbook Updates

### ***Financial Review:***

-- ESSR Funding Plan Review for 2021-22 (final draft approval)

-- Monthly Financial Reporting – June and July 2021

*Vote*

*10 min*

*Vote*

*25 min*

*Adjourn*