

American Academy of Innovation Governing Board Meeting Agenda

Meeting Location:
410 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 (September 13th, 2021) meeting minutes

GOVERNING BOARD BUSINESS

- New board member candidate(s) introduction/interview
- Available State/USBE training for governing board members
- Create a twelve-month board meeting calendar to post on AAI website

SCHOOL BUSINESS

--Teacher Licensing – Annual LEA/District Specific Applications *Vote* *20 min*

--2022-23 School Annual Calendar – 30 Day Review (Vote in October Meeting)

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

Program Review:

--Concurrent Enrollment Status and Current College Agreements (*update*)

Financial Review:

-- Monthly Financial Reporting – August 2021 **Vote** **25 min**

Adjourn