

**American Academy of Innovation  
Governing Board Meeting Agenda**  
Meeting Date: September 27, 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 (September 13<sup>th</sup>, 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*