

**American Academy of Innovation
Governing Board Meeting Agenda**
Meeting Date: October 28, 2021, 7:00pm

Meeting Location:
5410 W. South Jordan Parkway
South Jordan, UT 84009
Virtual Meeting Via Zoom

Activity	Action
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WELCOME
PUBLIC COMMENTS (10 Minutes)

Agenda Items:

--Motion to accept prior month (September 27th, 2021) meeting minutes

GOVERNING BOARD BUSINESS

--New board member candidate(s) introduction/interview
--Annual conflict of interest form

SCHOOL BUSINESS

--Special Education Dept. – Policy & Procedure Manual Annual Review	<i>Vote</i>	<i>20 min</i>
--2022-23 School Annual Calendar – 30 Day Review End	<i>Vote</i>	<i>10 min</i>
--Concurrent Enrollment Status and Current College MOU Annual Review		
--Enrollment and Current Marketing Data Update for 2021-22		

Financial Review:

-- Monthly Financial Reporting – September 2021	<i>Vote</i>	<i>25 min</i>
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Adjourn