

**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**

WELCOME

PUBLIC COMMENTS (10 Minutes)

*Agenda Items:*

--Motion to accept prior month (September 27<sup>th</sup>, 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      *Vote*      *20 min*

--2022-23 School Annual Calendar – 30 Day Review End      *Vote*      *10 min*

--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      *Vote*      *25 min*

*Adjourn*