

**American Academy of Innovation  
Governing Board Meeting Agenda**  
Meeting Date: January 31, 2022 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 (November 2021) meeting minutes

GOVERNING BOARD BUSINESS

--Designate Board Member - Treasurer

SCHOOL BUSINESS

--Academic Committee Report – Student Data Comparison 2020-21 to Current Year Review

--Enrollment and Current Marketing Update for 2021-22 and 2022-23 Lottery

--School Nutrition Program (SNP) Administrative Review/Visit

***Financial Review:***

--Monthly Financial Reporting – November and December 2021      *Vote*                      *25 min*

--Annual Financial Audit 2020-21 Review

*Adjourn*