

**American Academy of Innovation  
Governing Board Meeting Agenda**  
Meeting Date: May 24, 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 (April 26, 2022) meeting minutes

**SCHOOL BUSINESS**

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

-- Annual Review - Open and Public Meeting training - confirmation of board member completion

-- Annual Review - AAI Governing Board Code of Ethics

***Financial Review:***

-- Monthly Financial Reporting – April 2022

*Vote 20 min*

-- Child Nutrition Program Procurement Policy/Procedure

*Vote 10 min*

-- 2022-23 AAI Student Fee Schedule (30-day review)

-- Final Budget FY22 (begin 30-day review)

-- Preliminary Budget FY23 (begin 30-day review)

-- Annual Fraud Risk Assessment Report

*Adjourn*