

**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	<i>Vote</i>	<i>20 min</i>
-- Child Nutrition Program Procurement Policy/Procedure	<i>Vote</i>	<i>10 min</i>
-- 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