

**American Academy of Innovation  
Governing Board Meeting Agenda**  
Meeting Date: June 28, 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 (May 24, 2022) meeting minutes

### **SCHOOL BUSINESS**

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

-- Annual Review Governing Board Audit Committee Training - confirmation of board member completion

-- USCB Comprehensive Review Presentation

-- Cognia Accreditation Review Presentation

-- Business Manager Position – Annual Compensation Agreement *Vote*

-- Director Position – Annual Compensation Agreement *Vote*

-- Board Secretary Position – New Staff Position Created to Support Board Management *Vote*

### ***Financial Review:***

-- Monthly Financial Reporting – May 2022 *Vote*

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

-- Final Budget FY22 (end 30-day review) *Vote*

-- Preliminary Budget FY23 (end 30-day review) *Vote*

*Adjourn*