

**American Academy of Innovation
Governing Board Meeting Agenda**
Meeting Date: February 28th, 2023 7:00 pm
Meeting Location:
5410 W. South Jordan Parkway
South Jordan, UT 84009
Virtual Meeting Via Zoom

Activity	Action
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WELCOME
PUBLIC COMMENTS (10 Minutes)

Agenda Items:

BOARD BUSINESS

--Motion to accept prior (January 31, 2023) meeting minutes

SCHOOL BUSINESS

--Student Enrollment Update 2022-23 and 2023-24

--Annual Student Fee Schedule for 2023-24 / 30-day review *Vote*

Policies:

-- Fleet Vehicle Use Policy (new) *Vote*
-- Adult student Information Policy (new)
-- Student Search and Seizure Policy (revised)

Financial Review:

--Monthly Financial Reporting – January 2023 *Vote*

Adjourn