American Academy of Innovation
Governing Board Meeting Agenda
Meeting Date: December 7, 2017 7:00pm
Meeting Location:
5410 W. South Jordan Parkway
South Jordan, UT 84009
First Floor-Media Room

Activity                                                                 Action

WELCOME
PUBLIC COMMENTS (10 Minutes)

Agenda Items:

**School Business**

Financial Review:
-- 2016-17 Annual Audit Report (Review) from Eide Bailly  Vote  10 min
-- Monthly Financial Reporting for (September/October 2017)  Vote  30 min
-- Adopt New Budget Adjustments Based on 314 Enrollment  Vote  30 min
-- Discussion Regarding 2018-19 School Year Funding & Planning  Discussion  15 min
-- Facility/Classroom Expansion Status and Funding Requirements  Discussion  25 min

CLOSED SESSION *(only if board votes to go into a closed session)*

- Possible Closed Session for the purpose of discussing the character, professional competence, or physical or mental health of an individual (UCA 52-4-205)
- Possible Closed Session to discuss pending or reasonably imminent litigation (UCA 52-4-205)

ACTION from closed session, if needed

Adjourn