American Academy of Innovation  
Governing Board Meeting Agenda  
Meeting Date: February 27, 2018 7:00pm  
Meeting Location:  
5410 W. South Jordan Parkway  
South Jordan, UT 84009  
First Floor-Media Room  

Activity                                                                 Action

WELCOME

PUBLIC COMMENTS (10 Minutes)

Review and Vote to accept January 2018 Meeting Minutes

Agenda Items:

SCHOOL BUSINESS

Marketing and Enrollment Update (35 min):
--Review of Open House Events and Marketing Efforts
--Enrollment Data (current year and 2018-19)
--Continued Marketing Plans

Financial Review:
-- Monthly Financial Reporting for January 2018 and Fiscal Year Update Vote 25 min
-- Increase in Funding for Title I $5,037 and IDEA $6,096 Programs Discussion 10 min and $9,000 from start-up grant money.
-- Special Education Funding Allocation – One time need application Discussion 10 min
-- Teacher/Staff Salary Schedule, Recruitment and Retention for 2018-19 Discussion 15 min
*Research request for finance committee.

COMMITTEES

Adjourn