### American Academy of Innovation
#### Governing Board Meeting Agenda
**Meeting Date:** March 22\(^{nd}\), 2017 7:00pm  
**Meeting Location:**  
5410 W. South Jordan Parkway  
South Jordan, UT 84009  
First Floor-School Library

### Activity

<table>
<thead>
<tr>
<th>Activity</th>
<th>Action</th>
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<tbody>
<tr>
<td>WELCOME</td>
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<tr>
<td>PUBLIC COMMENTS (10 Minutes)</td>
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<tr>
<td>REVIEW MINUTES FROM PREVIOUS (February 2017) MEETING</td>
<td>Discussion/Approval</td>
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</tbody>
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### School Culture/Mission/Student Outcomes

--- Monthly Director Update  
  - Enrollment update for 2016/2017 & 2017/2018 lottery

### Board Training/Assessment/Follow-Up

Board Training/Governance Discussion Items

--- UAPCS facilitate training sessions  
  - 30 minute sessions

--- Board Finance & Academic Committees (Set meeting schedule)

### School Business

--- Monthly Financial Review  
  - Discussion/Approval - 15 min
--- 2017/2018 Financial Plan (350, 380, 400, 420 enrollment)  
  - Discussion/Approval - 15 min
--- 2017/2018 Hiring Plan  
  - Discussion/Approval - 15 min
--- 2017/2018 Calendar  
  - Discussion/Approval - 10 min
--- AAI Marketing Plan for 2017-18  
  - Discussion/Approval – 20 min

--- Closed Session  
  - Discussion/Approval - 10 min

*Possible closed session for the purpose of discussing the character, professional competence, or physical or mental health of an individual (UCA 52-4-205)*

*Adjourn*