American Academy of Innovation
Governing Board Meeting Agenda
Meeting Date: March 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)

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 Update

Financial Review:
-- Monthly Financial Reporting - February 2018 and Fiscal Year Update Vote 15 min
-- Teacher/Staff Salary Schedule & Evaluation for 2018-19 Vote 15 min
-- Policy Update – Additions to Cash Mgmt. & Procurement Policy Vote 5 min
  • Requirements from recent Title I Audit
-- Credit Line Application at Mountain America CU Vote 5 min
-- Increase in Funding for USBE Start Up Grant 2017-18 – $9,000 Discussion 5 min
-- Special Education Emergency Funding Allocation – App Update Discussion 25 min
  • Facility needs in 2018-19 for SpEd services/department

COMMITTEES
--No committees met in the month of March

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