American Academy of Innovation
Governing Board Meeting Agenda
Meeting Date: April 19th, 2017 7:00pm
Meeting Location:
5410 W. South Jordan Parkway
South Jordan, UT 84009
First Floor-School Library

Activity

WELCOME

PUBLIC COMMENTS (10 Minutes)

REVIEW MINUTES FROM PREVIOUS (March 2017) MEETING Discussion/Approval

Agenda Items:

Board Training/Assessment/Follow-Up

Board Training/Governance Discussion Items
--UAPCS facilitate training sessions - 30 minute sessions
--Finance/Audit & Academic Excellence, Governance, Executive, Development Committees (Set meeting schedule, confirm members, update as appropriate)

School Culture/Mission/Student Outcomes

--Monthly Director Update Discussion - 10 min
  • Enrollment Update for 2016/2017 & 2017/2018 Lottery
  • Accreditation

School Business

--Monthly Financial Review (March) Discussion/Approval - 15 min
--2017/2018 Financial and Facility Plan (380 & 420 enrollment) Discussion - 15 min
--2017/2018 Hiring Plan Discussion - 15 min
--Utah Land Trust Budget for 2017-18 Discussion/Approval – 10 min

CLOSED SESSION

Review of budget/hiring specific to individuals as needed or exception hires Discussion - 10 min

Adjourn