American Academy of Innovation
Governing Board Meeting Agenda
Meeting Date: April 24, 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:
--Motion to accept prior month meeting minutes

SCHOOL BUSINESS

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

Financial Review:
-- Monthly Financial Reporting - March 2018 and Fiscal Year Update Vote 15 min
-- Land Trust Committee - Budget and Proposal for 2018-19 Vote 15 min

COMMITTEES
--No committees met in the month of April

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