American Academy of Innovation  
Governing Board Meeting Agenda  
Meeting Date: May 29, 2018 7:00pm  
Meeting Location:  
5410 W. South Jordan Parkway  
South Jordan, UT 84009  
First Floor-Media Room

**Activity**

**Welcome**

**Public Comments (10 Minutes)**

**Agenda Items:**

--Motion to accept prior month meeting minutes

**School Business**

*Marketing and Enrollment Update (30 min):*

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

**Financial Review:**

-- Monthly Financial Reporting – April 2018 and Fiscal Year Update  
  *Vote 15 min*
-- FY 2017-18 Audit Engagement Letter – Eide Bailly CPA  
  *Vote 5 min*
-- CTE Program-USBE Approval-AAI Pathways Approval  
  *Vote 15 min*

  *Animal Science and Computer Programming*
-- CTE Director-Contract for Service for 2018-19  
  *Vote 5 min*
-- FY 2018-19 Budget Proposal and Review  
  *Vote 30 min*
-- Conflict of Interest Statement – employee  
  *Vote 5 min*
-- Discuss required agenda items for next month’s meeting and set date  
  *Discussion 15 min*

**Committees**

--No committees met in the month of May

--Share hand-out on Best Practices for Non Profit Board Members  
  *Discussion 5 min*

**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**

Adjourn