American Academy of Innovation  
Governing Board Meeting Agenda  
Meeting Date: June 21, 2017 7:00pm  
Meeting Location:  
5410 W. South Jordan Parkway  
South Jordan, UT 84009  
First Floor-School Library

Activity

WELCOME

PUBLIC COMMENTS - 10 min

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

Agenda Items:

Board Training/Assessment/Follow-Up

Board Training:

--UAPCS facilitate training session with Jennifer Moulder - 30 min

School Culture/Mission/Student Outcomes

--Monthly Director Update - 10 min
  • Enrollment Update for 2017/2018 Lottery

School Business

--Monthly Financial Review (May) Discussion/Approval - 15 min
--2017-18 Fiscal Year Budget Adoption - 10 min
--Parent/Student School Handbook and Policy Manual - 10 min
  • Dress Code policy update
  • Electronic Use policy update
-- 2017-18 Student/School Fee Schedule(s) - 15 min

CLOSED SESSION

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

Adjourn