American Academy of Innovation  
Governing Board Meeting Agenda  
Meeting Date: June 21, 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:  
--Review AdvancEd Accreditation Review Doc that was submitted for our annual review - annual goals based on areas of improvement and acceptance letter  
--Adopt final 2017-18 end of year budget and adopt the 2018-19 operating budget  
--Review and approve Staff and Family Handbook - school-wide policies  
--Review and approve 2018-19 student fee schedules for grades 6-12  
--Approve change in provider/contract for service of our health benefits broker (GBS)  
--Approve addition of a retirement plan (401K, ROTH) for staff – new contract for service  
--End of year Strategic Plan review for 2017-18 and schedule a date to have a board/admin strategic planning session for 2018-19  
--Director contract/compensation agreement for 2018-19 (renews on July 1st each year)

COMMITTEES  
--Academic Committee Report by Members Discussion 15 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 from closed session, if needed

Adjourn