American Academy of Innovation  
Governing Board Meeting Agenda  
Meeting Date: August 22, 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 (JULY 2017) MEETING Discussion/Approval

Agenda Items:

Board Training/Assessment/Follow-Up

Board Training/Governance Discussion Items
--Finance/Audit & Academic Excellence, Governance, Executive, Development Committees (Set meeting schedule)

School Culture/Mission/Student Outcomes

--Monthly Director Update Discussion - 10 min
  • Enrollment Update, Back2School, Marketing, Staffing

School Business

-- June/July 2017 monthly financial reporting. 15 min
--Update on CAM agreement 10 min
--School IT service provider - contract for service review 5 min
--Conflict of interest statement form - annual reporting 5 min
--Facility: one year warrantee issues and new classroom expansion update 15 min
--Parent/student handbook policy/section updates 10 min
--Annual strategic plan document review and implementation 30 min

CLOSED SESSION

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

Adjourn