American Academy of Innovation  
Governing Board Meeting Agenda  
Meeting Date: September 12, 2017 7:30pm  
Meeting Location:  
5410 W. South Jordan Parkway  
South Jordan, UT 84009  
First Floor-School Library

ACTIVITY                                      ACTION

WELCOME

PUBLIC COMMENTS (10 Minutes)

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

AGENDA ITEMS:

Director’s Update (10 minutes)

School Business
  ▪ Classroom Expansion Update (15 minutes)
  ▪ Fundraising Strategic Plan Update (15 minutes)
  ▪ Annual Strategic plan document review & implementation (30 minutes)

CLOSED SESSION

Review of budget/hiring specific to individuals as needed or exception hires (10 minutes)

ADJOURN