PUBLIC NOTICE MEETING

Pursuant of Utah State Law

American Academy of Innovation

Board of Directors

Board Meeting Calendar

TIME: 7:00 PM
DATE: April 6, 2016
LOCATION: Herriman Library

AGENDA

a) Director’s Report (registration, enrollment, marketing, etc.)

b) Curriculum Update

c) Hiring Update

d) Grant Update

e) PR/Marketing Update

f) Event Update

g) Boyer Review

A copy of the meeting minutes will be available for public inspection at the Academy within 5 business days for proposed minutes and 8 business days for approved minutes. The Academy shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990. Should you require specific accommodation(s) please contact German Lopez at 801-201-5030 prior to the meeting.
PUBLIC NOTICE MEETING

Pursuant of Utah State Law

American Academy of Innovation

Board of Directors

Board Meeting Calendar

TIME: 7:00 PM
DATE: April 11th 2016
LOCATION: Herriman Library

AGENDA

• Approve minutes from last week
• Director's Report (enrollment, future events, teacher meeting, other assignments)
• Update on lottery frequency (vote required)
• Recruiting - Offers for candidates (closed session – vote required)

A copy of the meeting minutes will be available for public inspection at the Academy within 5 business days for proposed minutes and 8 business days for approved minutes.

The Academy shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990. Should you require specific accommodation(s) please contact Jenny Faith Williams at 801-810-4786 prior to the meeting.
AGENDA FOR BOARD MEETING, APRIL 27th 2016
Location - 10813 S. Riverfront Parkway, Suite 500, South Jordan, UT 84095

A. Director's Report (enrollment, future events, other assignments)
   - Update on class schedule recommendations
B. Curriculum Update (Meeting regarding Concurrent Enrollment with SLCC)
   - Core Requirements by class offering
C. Site Visit Update / School wiring
   - Meeting April 26th to review classroom layouts from building perspective
   - Next vote May 19th for eRate qualification
D. Enrollment Campaign (flyers, facebook, etc.)
   - Consider hiring Matthew Bradley pt to support enrollment/marketing
E. Parent's committees. (Land Trust Committee, Events Planning)
F. Recruiting
   - Review of positions and recruiting status
   - Katherine LaLonde accepted part time work supporting registration this summer – starts May 2
   - Next stage focus - School secretary/registrar, Counsellor
G. Grants update (report/ Ana's update)
H. Dates verified as June 1st for entire board to meet with SCSB Staff (required for AAI Board)