PUBLIC NOTICE MEETING

Pursuant of Utah State Law

American Academy of Innovation

Board of Directors

Board Meeting Calendar

TIME: 7:00 PM
DATE: March 9th, 2016
LOCATION: Herriman Library

AGENDA
Present – Shane Clark, Bret Davis, Mia Prazen, German Lopez, Julie Goldklang, Bryan Adams

1) Minutes and follow-up on assignments
   Review blogs and website updates
2) Hiring updates and offer approvals
   Reviewed interview progress and next steps
   Katherine LaLonde interested in working part time through the summer
3) Grant Writer proposal review and approval
   Proposal to approve grant writer proposal presented. Shane motioned to approved. Bret
   2\textsuperscript{nd}; all in favor
4) Registration update
   Registration packets drafted and being distributed to families
   Reviewed format and provided recommended changes to wording and content
5) Review of marketing tactics (direct mail proposal(s), postcard approval, Jennifer
   Perry’s notes)
6) Update on Rio Tinto meeting and building progress
7) Open house planning

Confirm roles during open house and responsibilities

A copy of the meeting minutes are available for public inspection at the Academy within 8 business days for proposed minutes and 5 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.
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Board of Directors

AGENDA

a) Updated Director’s Report

b) Discussion of AAI employee benefits – options and ideas reviewed options for benefits; expect decision to be stipend

c) Next actions on hiring: Offers of employment, interviews for Friday

d) Next actions on driving enrollment – Trax signage, posters, parent committees, and social events

e) Overview and brainstorming on six goals requested by the state charter office

g) Grants: Board approval and contract signing, discussion of next steps and specific grants (STEM, Federal for Wireless System)

h) Review of the hiring budget and progress/analysis
Julie shared latest on hiring and balance of salaries regarding open positions

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MEETING MINUTES

Pursuant of Utah State Law

American Academy of Innovation

Board of Directors

Board Meeting Calendar

TIME: 7:00 PM
DATE: March 23rd, 2016
LOCATION: Herriman Library

AGENDA

• Present – German Lopez, Ken Karren, Julie Goldklang, Rodayne Esmay, Bret Davis, Bryan Adams, Shane Clark, Zakia Richardson (public)

• Director's Report (enrollment data and Mkt. plans)
  o 140 enrolled
  o Marketing brainstorming

• Job Interviews – review candidates

• CLOSED SESSION

• Vote regarding New board members –
  o Zakia Richardson - Bret 1st / Mia 2nd – unanimous support
  o Shawn Perkins – Julie 1st / Bret 2nd – unanimous support
  o voted unanimous to add Zakia Richardson and Shawn Perkins as new board members

• Job Offers

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MEETING MINUTES

Pursuant of Utah State Law

American Academy of Innovation

Board of Directors

Board Meeting Calendar

TIME: 7:00 PM
DATE: March 30th, 2016
LOCATION: Herriman Library

MINUTES

In attendance – Julie Goldklang, Ken Karren, Shawn Perkins, Zakia Richardson, Bryan Adams, Shane Clark, German Lopez

1. Approved last week’s minutes – 1st Shane / 2nd Julie
2. Motion to go into closed sessions – 1st Shane / 2nd Bryan
3. Director’s Report (Recruiting update, enrollment, future events, other assignments)
   - Ken Karren update on building – German to follow up with Boyer regarding backfill
4. Review of positions and recruiting status
5. Offers for candidates (CLOSED SESSION)
6. Questions on teacher qualifications (ex. certs required for non-core? Does this vary by grade?)
7. Grants update (my report/ Ana's update)
8. Parent's committees. (Land Trust Committee)
10. School secretary/registrar
11. FAQ Review
12. Board's new chair and vice chair –
   • Motion to approve Julie Goldklang as Board Chair – Shane 1st / Mia 2nd – unanimous approval of all present
   • defer decision on vice chair

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