PUBLIC NOTICE MEETING

Pursuant of Utah State Law

American Academy of Innovation

Board of Directors

Board Meeting Calendar

TIME: 7:00 PM
DATE: September 7th 2016
LOCATION: AAI: 5410 W. South Jordan Parkway, South Jordan, UT 84009

AGENDA
Present – Julie Goldklang, Mia Prazen, Zakia Richardson, Shawn Perkins, Bret Davis, Rodayne Esmay

• Approve minutes from last week – Julie motion to approve, Zakia 2nd – all in favor
• Director's Report (enrollment, future events, teacher meeting, other assignments)
• Building Update – Julie primary point of contact for resolving issues with checklist with Boyer/Sahara
• Marketing - Update and next steps
  Julie and Shawn organizing efforts for press including a press release that is being distributed and contacting press proactively to invite to event. Invites being sent from Board to all founders.
  Board primarily driving marketing efforts so Scott can focus on beginning of school year.
  Boyer set to attend next board meeting.
    o Ribbon Cutting Sep 20 or 22 @ 4pm
• Financial
  o Review revised budget and approve decisions related to meeting revised budget
• Policy Update –vote as appropriate on remaining policies to approve
• Committees Updates
- Parent Teacher Committee Update
- Grants update
- Land Trust Committee

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.
PUBLIC NOTICE MEETING

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American Academy of Innovation

Board of Directors

Board Meeting Calendar

PRESENT – Julie Goldklang, Mia Prazen, Bret Davis, Zakia Richardson, Shawn Perkins, Scott Jones, Jenny Williams

TIME: 7:00 PM
DATE: Sept 13, 2016
LOCATION: AAI:
5410 W. South Jordan Parkway, South Jordan, UT 84009

AGENDA

● Approve minutes from last week
● Director’s Report (enrollment, future events, teacher meeting, other assignments)
● Possible CLOSED Session - Staffing Discussion
● APPROVE Student & Employee Handbook
● Marketing

Updated Marketing Plan
1. We will be holding the bring your friend to school day (2 days). Staff will plan the days activities to focus on having guests and highlight the school.
2. Ribbon cutting ceremony next week. Full details to follow. Press, Daybreak, Rio Tinto, South Jordan City and Chamber all involved.
3. Make-a-Wish foundation coming out to do a reveal for one of our students and press will be involved. This will take place next week.
4. Facebook - New posts/ads up tonight just targeting surrounding cities. Will focus one on disenchantment of current school, overcrowded etc.
5. Enroll banners on exterior gym wall are really just starting to be noticed as intended - the road is open as of last night.

The good news of the day is that phone calls, questions from current families and interested family drop in tours are picking up.

1 6th grade family tour today - will be shadowing Thursday/Friday.
2 students enrolling tomorrow moving into Daybreak on 28th from out of state.
2 current student referrals coming in tomorrow to enroll, 8th and 10th.
So 5 potential as of today's communications

- Update and next steps
- Events planning

- Financial
  - Review revised budget and approve decisions related to meeting revised budget
  - SCHOOL LAND TRUST

- Recruiting
  - Review needs and approve offers as needed

- Curriculum Update
  - Review list of recommended electives & class schedule
  - Curriculum next steps and approvals if necessary

- Building Site Visit Update
- RFP/bids update – computers, projectors, furniture
  - Need new bid on extra computers for Computer Programming and Minecraft Math classes. Chromebooks are web-based and will not work for these classes. Awaiting a quote on 25 Dell laptops from H-wire.

- Business Management Services Update
- Email transition update – google email
- Policy Update – vote as appropriate on remaining policies to approve
  Review school closure plan – initial review completed by Rabecca Cisneros – Julie motion to approve, Mia 2nd – all in favor
• Committees Updates
  o Parent Teacher
  o Grants update
  o Land Trust Committee

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AAI Meeting Minutes  
September 21, 2016  
AAI Media Room

Present: Bret Davis, Mia Prazen, Rodayne Esmay, Shawn Perkins, Julie Goldklang, Zakia Richardson and AAI Director Scott Jones

Julie Goldklang motioned to approve the AAI meeting minutes from September 13, 2016. Shawn Perkins concurred with the motion. Unanimous vote to approve the meeting minutes.

Directors Report:
New update on Auditing Firm: Charter Solutions received additional information on firms that responded to RFP for auditors. Charter Solutions now recommends Ide Bailey auditing firm for the 2016-2017 school year. We currently have in place a contract with Squires to perform an agreed upon procedures audit for 2015-2016 and 990 tax return paperwork. Scott proposed we accept a contract for 2016-2017 auditing services from Ide Bailey starting October 1, 2016 since this firm offered the best priced contract. Julie motioned to accept contract with Ide Bailey s the 2016-2017 auditor and Bret Davis concurred with the motion. Unanimous vote of all board members carried the motion.

Century Link: AAI should not expect independent internet service until the end of October. The current infrastructure in this section of Daybreak does not support the service needed.

Science Lab: Boyer is looking for bids for a science lab and will submit bids soon.

Enrollment currently at 214. However, five students will enroll starting Monday, September 26, 2016 which will bring the number to 219.

Friday, September 23, 2016 is the 7th grade and 8th grade take your friend to school day. In the following week, Wednesday, September 28, 2016 high school students can bring friends to school. These dates correspond with Jordan School District parent teacher conferences.

Agenda for Ribbon cutting tomorrow night, Ryan Hagge as M.C., Scott Jones give a few remarks, Ken Karren ribbon cutting, student body officers will give tours, cake is provided by Barbara Breen of Rio Tinto.

Shawn Perkins will order sample shirts and sweatshirts for students
Potential School Mascots narrowed to pandas, titans, and sharks. Final vote at school tomorrow.

Oct 1st drawing for school referrals is a Beats solo wireless headphone
Oct 15th drawing for school referrals is a Nextbook computer tablet

Charter Solutions recommended we offer an optional health insurance plan for medical and vision for staff. Staff can apply stipend amounts to health insurance. The recommendation is to start service this year so we are in network and second year pricing should decrease. Select health medical care and
Dental Select were chosen. A life and disability insurance plan will be offered to all staff for $50 per month. Staff has an October 1, 2016 window to decide on this option. Next year open enrollment will coincide with hiring dates and start on September 1, 2016.

BYU Online Curriculum is not being used based on lack of computer hardware for all students to participate. Teachers are relying upon past curriculum and relying more on hard backed textbooks. Scott recommended we terminate our current contract with BYU online program and use the refund balance to fund books and technology. Rodayne Esmay motioned to withdraw from the current BYU Online Curriculum contract, Mia Prazen concurred, vote carried unanimously.

Accreditation: The accreditation team consisting of Ryan Hagee, Kathy Lalonde and Scott Jones started the accreditation process with an assessment and self-evaluation. Director of Advanced Education for Utah conducted the initial review. There is no separate accreditation path for brand new schools. Next step is full day training seminar on October 4, 2016. After completion of the training, AAI will be noted in the system as an active school seeking accreditation. The school can then elect for a Spring External Review for accreditation at cost of $3,000.00. Need accreditation for dual enrollment. Ashley Price was added this week as accreditation team member. Kathy out for 2.5 months for maternity leave.

Discussed effect of accreditation on concurrent enrollment. Rodayne suggested we talk to SLCC to see if initiation of the process and properly certified teachers is enough to start dual enrollment program. Advanced Education adjusts standards and programming every five years for accreditation. This is the fifth year. Standards will be adjusted next year.

Facility: bids from 3 different companies received for a variety of janitorial services. One company, Jani King can be hired for a deep clean on the weekends for $600.00 per month. Suggest we hire this company and use volunteers to help with common areas during the week. Students continue to volunteer on garbage pickup.

Julie motioned to close the meeting at 9:59 PM, Shawn seconded the motion. Meeting Adjourned at 10:00 PM. Next meeting at American Academy of Innovation on Wednesday, 10/5/2016 at 7:00 PM.
MEETING MINUTES

Pursuant of Utah State Law

American Academy of Innovation

Board of Directors

Board Meeting Calendar

TIME: 9:00 AM
DATE: September 24th 2016
LOCATION: AAI: 5410 W. South Jordan Parkway, South Jordan, UT 84009

AGENDA

- Present – Julie Goldklang, Rodayne Esmay, Shawn Perkins, Mia Prazen, Zakia Richardson
- Closed session to discuss Director Health benefits
  - Motion to approve benefits for Scott Jones $414/month for select health coverage effective October 1st
    - 1st Julie / 2nd Rodayne – all in favor
  - Julie motion to close, Mia 2nd – closed session

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