PUBLIC NOTICE MEETING

Pursuant of Utah State Law

American Academy of Innovation

Board of Directors

Board Meeting Calendar

TIME: 7:00 PM
DATE: July 13th 2016
LOCATION: Herriman Library

AGENDA

- Approve minutes from last week
- Director's Report (enrollment, future events, other assignments)
- Financial
  - Any financial items needing to be addressed
- Curriculum Update
  - Core Requirements by class offering
  - Review list of recommended electives
  - Curriculum recommendations and progress
- Canvas (CMS) next steps
- Aspire, SIS Options; state requirements
- Site Visit Update
- RFP/bids update – furniture, computers, projectors
- Enrollment Campaign Update (flyers, facebook, etc.)
- Email transition update – google email
- Committees Updates
- Land Trust Committee
- Grants update

- Recruiting
  - Review needs
- Policy Update – vote as appropriate on remaining policies to approve

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: July 20th 2016
LOCATION: South Jordan Library

AGENDA

- Approve minutes from last week
- Director's Report (enrollment, future events, other assignments)
- Financial
  - Review revised budget and approve decisions related to meeting revised budget
- Recruiting
  - Review needs
- Curriculum Update
  - Review list of recommended electives & class schedule
  - Curriculum next steps and approvals if necessary
- Canvas (CMS) next steps
- Site Visit Update
- RFP/bids update – computers, projectors, furniture
- Enrollment Campaign Update (flyers, facebook, etc.)
- Email transition update – google email
● Committees Updates
  o Parent Teacher
  o Land Trust Committee
  o Grants update

● Policy Update – vote as appropriate on remaining policies to approve

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PUBLIC NOTICE MEETING

Pursuant of Utah State Law

American Academy of Innovation

Board of Directors

Board Meeting Calendar

TIME: 7:00 PM
DATE: July 27th 2016
LOCATION: Herriman Library

AGENDA

● Approve minutes from last week
● Eagle Scout Project Discussions
● Director's Report (enrollment, future events, other assignments)
● Financial
  o Review revised budget and approve decisions related to meeting revised budget
  o School Lands Trust Committee & Plan
● Recruiting
  ● Review needs
● Curriculum Update
  o Review list of recommended electives & class schedule
  o Curriculum next steps and approvals if necessary
● Canvas (CMS) next steps
● Site Visit Update
● RFP/bids update – computers, projectors, furniture
- Enrollment Campaign Update (flyers, facebook, etc.)
- Email transition update – google email
- Committees Updates
  - Parent Teacher
  - Land Trust Committee
  - Grants update
- Policy Update – vote as appropriate on remaining policies to approve

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