PUBLIC NOTICE MEETING

Pursuant of Utah State Law

American Academy of Innovation

Board of Directors

Board Meeting Calendar

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

AGENDA

• Director's Report (enrollment, future events, other assignments)
  o Update on class schedule recommendations

• Curriculum Update (Meeting regarding Concurrent Enrollment with SLCC)
  o Core Requirements by class offering
  o Review list of recommended electives
  o Curriculum recommendations and progress
  o Buzz (CMS) timeline for implementation

• Site Visit Update / School wiring
  • Final decision on building requests from Sahara/Boyer (curtain, outlets, etc.)
  • RFPs needed – furniture, computers, projectors
  • Next vote May 19th for eRate qualification

• Enrollment Campaign (flyers, facebook, etc.)

• Email choices – recommendation from low voltage

• Committees Updates
  o Land Trust Committee
  o Events Planning
- Grants update (report/ Ana's update)
  - Recruiting
    - Review of positions and recruiting status
    - Interview Progress - School secretary/registrar, Counsellor, Media, Fine Arts

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

AGENDA

- Approve minutes from last week
- Director's Report (enrollment, future events, teacher meeting, other assignments)
- Employment Update
- Concurrent Enrollment

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

Pursuant of Utah State Law

American Academy of Innovation
Board of Directors

Board Meeting Calendar

TIME: 6:15 PM
DATE: May 19th 2016
LOCATION: Herriman Library & Digital

AGENDA

- Board Vote on Low Voltage Vendor
- Employee Hiring Decisions

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.

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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: May 25th 2016
LOCATION: 10813 S. Riverfront Parkway, Suite 500
South Jordan, UT 84095

AGENDA

• Approve minutes from last week
• Director's Report (enrollment, future events, other assignments)
• Curriculum Update (Meeting regarding Concurrent Enrollment with SLCC)
  o Core Requirements by class offering
  o Review list of recommended electives
  o Curriculum recommendations and progress
  o Buzz (CMS)
  o 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
  o Land Trust Committee
  o Grants update
• Recruiting
  • Review of positions and recruiting status
  • Interview Progress - School secretary/registrar, Counsellor, Media, Fine Arts, History, 6th grade
  • Approve hires
• Policy Update – Inventory & vote as appropriate

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.