PUBLIC NOTICE MEETING

Pursuant of Utah State Law

American Academy of Innovation

Board of Directors

Board Meeting Calendar

TIME: 7:00 PM
DATE: Sept 7, 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
  o Update and next steps
  o Events planning
• Financial fd
  o Review revised budget and approve decisions related to meeting revised budget
  o 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
  o 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

● Committees Updates
  o Parent Teacher
  o Grants update
  o 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

Pursuant of Utah State Law

American Academy of Innovation

Board of Directors

Board Meeting Calendar

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
  - Update and next steps
  - Events planning
- Financial fd
  - 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

- Committees Updates
  - Parent Teacher
  - 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

Pursuant of Utah State Law

American Academy of Innovation

Board of Directors

Board Meeting Calendar

TIME: 7:00 PM
DATE: Sept 21, 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
  ○ Update and next steps
  ○ Events planning
● Financial fd
  ○ Review revised budget and approve decisions related to meeting revised budget
● 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
- Committees Updates
  - Parent Teacher
  - 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

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

- Closed session to discuss Director Health benefits

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: 7:00 PM
DATE: Sept 28, 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
  o Update and next steps
  o Events planning
● Financial fd
  o Review revised budget and approve decisions related to meeting revised budget
● Recruiting
  ● Review needs and approve offers as needed
● Curriculum Update
  o 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

Committees Updates
  Parent Teacher
  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.