American Academy of Innovation
Governing Board Meeting Agenda
Meeting Date: January 31, 2019 7:00pm
Meeting Location:
5410 W. South Jordan Parkway
South Jordan, UT 84009
First Floor-Media Room

Activity                                        Action

WELCOME                                        
PUBLIC COMMENTS (10 Minutes)

Agenda Items:
--Motion to accept prior month (November 26, 2018) meeting minutes

SCHOOL BUSINESS

Marketing and Enrollment Update (30 min):
--Review of Marketing Plan Implementation and Activities
--Enrollment Data for New Semester 2018-19 and for 2019-20 Open Enrollment

Financial Review:
-- RFP Approval of an Underwriter – Facility Financing/Bonding
  Vote 30 min
-- Monthly Financial Reporting – November & December 2018
  Vote 20 min
-- Annual Strategic Plan Goals – Mid Year Check-In and Review
  Vote 25 min
-- Status Changes to Director Compensation Agreement
  Vote 10 min
-- Discuss required agenda items for next month’s meeting and set date

COMMITTEES
--Fundraising Committee Update  Discussion 10 min

CLOSED SESSION (only if board votes to go into a closed session)

• Possible Closed Session for the purpose of discussing the character, professional
  competence, or physical or mental health of an individual (UCA 52-4-205)

• Possible Closed Session to discuss pending or reasonably imminent litigation (UCA
  52-4-205)
ACTION from closed session, if needed

Adjourn