American Academy of Innovation  
Governing Board Meeting Agenda  
Meeting Date: February 20, 2019 7:00pm  
Meeting Location:  
5410 W. South Jordan Parkway  
South Jordan, UT 84009  
First Floor-Media Room

### Activity

**WELCOME**

PUBLIC COMMENTS (10 Minutes)

**Agenda Items:**
---
-Motion to accept prior month (January 31, 2019) meeting minutes:

### SCHOOL BUSINESS

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

**Financial Review:**
- Facility Financing/Bonding Update
- New Policies related to:  
  - BCI RAPBACK SYSTEM IMPLEMENTATION  
  - BOARD MEMBER AND ADMINISTRATION SUCCESSION  
  - RISK MANAGEMENT PLAN  
  - DISCLOSURE POLICY AND PROCEDURES

**VOTE from closed session, if needed**

### COMMITTEES

---
No committee updates for February meeting

### 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**