American Academy of Innovation
Governing Board Meeting Agenda
Meeting Date: May 23, 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 (April 2019) meeting minutes

SCHOOL BUSINESS

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

--AAI board to select a board secretary to assist with communication and documentation

Financial Review:
-- Facility Financing/Bonding Update Discussion 15 min
-- Monthly Financial Reporting – April 2019 Vote 20 min
--2019-20 Fiscal Year Budget Hearing – 30 day Review Period Vote 25 min

COMMITTEES
--No Committee Updates for May Meeting – Academic Committee Meeting Scheduled for 5/28 4:00 pm

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