American Academy of Innovation  
Governing Board Meeting Agenda  
Meeting Date: August 22, 2017 7:00pm  
Meeting Location:  
5410 W. South Jordan Parkway  
South Jordan, UT 84009  
First Floor-School Library

Activity

WELCOME

PUBLIC COMMENTS (10 Minutes)

REVIEW MINUTES FROM PREVIOUS (JULY 2017) MEETING

Discussion/Approval

- Julie 1st – Rodayne 2nd – all in favor to accept minutes

Agenda Items:

Board Training/Assessment/Follow-Up

Board Training/Governance Discussion Items

- Finance/Audit & Academic Excellence, Governance, Executive, Development Committees  
  (Set meeting schedule)
  - Academic Excellence committee met and reviewed Sage results – positive increase in performance between tests from 2017

School Culture/Mission/Student Outcomes

- Monthly Director Update  
  - Enrollment Update, Back2School, Marketing, Staffing
    - Accepted resignation of Cayenne Dabell
    - Marketing push for 84009 zip code $3,000 for 10k household reach
    - Enrollment at 345 – focus on retention and communication of activities at school, target prior students and word of mouth as well as student shadows

School Business

- June/July 2017 monthly financial reporting.  
  - Reviewed budget – June 2017 ended positive by $2,547
  - Acknowledged receipt of finances – Julie 1st and Shawn 2nd – all in favor

- Update on CAM agreement  
  - Loan in process and money was wired

- School IT service provider - contract for service review  
  - Transitioned from Hwire to ETS
  - Gave Hwire 60 days notice; technology was shut down immediately; ETS ensured we were setup and will support combined PC/MAC labs

- Conflict of interest statement form - annual reporting  
  - 15 min
  - 10 min
  - 5 min

Action
• Motioned by Rodayne / 2nd by Shawn Perkins – all in favor
• Disclosed by Julie Goldklang that David Goldklang (husband) is employed by AAI and reports to Mia Prazen as the facility manager
• Disclosed by Scott Jones that Ellie (Yoga) and Roma (Media)
--Facility: one year warrantees issues and new classroom expansion update 15 min
  • Primary issues are paint and flooring – May need board support in communications to resolve.
  • Walk through was on August 9th - we are not closing out our warranty until items are resolved
  • Approved 3,300 sq ft proposed addition – 1st from Julie/2nd from Rodayne – all in favor
--Parent/student handbook policy/section updates 10 min
  • Proposal to add policy regarding transgender usage of restrooms and changing rooms – board recommendation as well as advice from the State Charter Board was to not create a specific policy that applies specifically to transgender population. Board supports school recommending the transgender students to use whichever restroom they identify with and ensure students are aware of all unisex spaces as well as stay close to any concerns of bullying and safe schools to ensure students are safe.
  • Fee Waiver excerpt added to address specifics around who qualifies - 1st from Rodayne, 2nd from Shawn – all in favor
--Annual strategic plan document review and implementation 30 min
  • Moved update to next board meeting in September by Scott Jones

CLOSED SESSION

Review of budget/hiring specific to individuals as needed or exception hires  Discussion - 10 min
  • Did not need the closed session

Adjourn
  • Julie motioned to close the session at 8:46pm / Shawn Perkins 2nd – all in favor