American Academy of Innovation
Governing Board Meeting Agenda
Meeting Date: September 25, 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 (August 2019) meeting minutes

SCHOOL BUSINESS

Enrollment Update Discussion (5 min):
--Enrollment Data for 2019-20

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Financial Review:
-- Facility Financing/Bonding Update by David Robertson  Discussion/Vote  30 min
-- Monthly Financial/Budget Reporting – August 2019  Vote  10 min
-- College and Career Readiness School Counseling Model Application  Vote  20 min
-- TSSA (Teacher Student Success Act Program) LEA Plan Approval  Vote  10 min

CLOSED SESSION (ONLY IF board requests and 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