American Academy of Innovation
Governing Board Meeting Agenda
Meeting Date: October 28, 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 (September 2019) meeting minutes

SCHOOL BUSINESS

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

Financial Review:
-- Facility Financing/Bonding Update by David Robertson Discussion/Vote 30 min
-- Reimbursement Resolution – related to bond financing process Discussion/Vote 10 min
-- 2019-20 Fiscal Year Budget Revisions Discussion/Vote 30 min
-- Monthly Financial/Budget Reporting – September 2019 Discussion/Vote 20 min
-- Policy Revisions – FERFA, Data Collection, PPRA, Data Governance Discussion/Vote 20 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