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

SCHOOL BUSINESS

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

Financial Review:
-- Monthly Financial/Budget Reporting – October 2019 Disc/Vote 20 min
-- Reimbursement Resolution – related to bond financing (revised) Disc/Vote 5 min
-- Consider and vote on Financing Resolution – David Robertson Disc/Vote 35 min
-- Consider and vote on Purchase Agreement and Boyer Second Position Promissory 35 min

Contract Review:
-- Review Director Compensation for Jan 1, 2020 to June 30, 2020 Disc/Vote 15 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