MINUTES OF A REGULARLY SCHEDULED MEETING
OF THE GOVERNING BOARD OF
AMERICAN ACADEMY OF INNOVATION
PURSUANT TO PUBLIC NOTICE

– South Jordan, Utah –
Monday, October 28 2019, 7:00 p.m.

Board Members present for the meeting were Clint Johnson, Chetan Dave, Mark DaBell, Julie Goldklang and Susan Bond. Also present were Scott Jones, Jana Short and Robert Warren

Mr. Johnson welcomed all those attending the meeting.

There was no public in attendance, therefore no public comment.

As a first item of business, the Board considered draft minutes for the prior month’s Board Meeting. Mark DaBell moved that the minutes be approved as drafted. Susan Bond seconded the motion, which was unanimously approved by the Board.

Thereafter, Scott Jones presented an Enrollment Update. Our October 1 Enrollment Count was 400 students. We have since added two students for a total of 402.

Robert Warren presented an update on the New Classrooms construction project. The next step is an RFP for Construction Company. Questions were asked and a discussion ensued. Clint Johnson motioned to move forward with the RFP. Susan Bond seconded the motion, which was unanimously approved by the Board.

Scott Jones then updated the Board on the bonding process. Mr. Jones presented a Reimbursement Resolution. Questions were asked and a discussion ensued. Mark DaBell moved to approve the Reimbursement Resolution. Chetan Dave seconded the motion, which was unanimously approved by the Board.

Thereafter, Jana Short then presented a Revised Budget for fiscal year 2019-2020. Questions were asked and a discussion ensued. Clint Johnson motioned to accept the Budget Revision. Susan Bond seconded the motion, which was unanimously approved by the Board.

Ms. Short then provided the monthly financial report. Questions were asked and a discussion ensued. Susan Bond motioned to accept the financial report. Mark DaBell seconded the motion, which was unanimously approved by the Board.
Scott Jones then presented the following policy revisions:
  FERPA Policy
  Data Collection Policy
  PPRA Policy
  Data Governance Policy
Questions were asked and a discussion ensued. Susan Bond motioned to accept the Policy Revisions. Julie Goldklang seconded the motion, which was unanimously approved by the Board.

There being no further business, the meeting was adjourned at 9:06 p.m.