

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

-Via Zoom Meeting-

Tuesday, August 15<sup>th</sup>, 2023, 7:00 pm

Board Members present for the meeting were Mark DaBell, Ann Lobos, Susan Bond, Jonathan Cannon, Rodayne Esmay. Also, present from the AAI Administration were Scott Jones, Ryan Hagge, Jana Short, and Marin Muir.

Mark DaBell welcomed all those attending the meeting at 7:05 p.m.

As a first item of business, the Board considered draft minutes for the prior meeting (June 27, 2023). Mark DaBell moved that the minutes be approved. Susan Bond seconded the motion, which was unanimously approved by the Board.

Thereafter, Ryan Hagge presented the Medical Recommendation Policy. Questions were asked and discussion ensued. Mark DaBell moved to accept the Medical Recommendation Policy. Jonathan Cannon seconded the motion, which was unanimously approved by the Board.

Next, Ryan Hagge presented the Surrogate Guardian Designation Policy. Questions were asked and discussion ensued. Susan Bond moved to accept the Surrogate Guardian Designation Policy. Jonathan Cannon seconded the motion, which was unanimously approved by the Board.

Thereafter, Ryan Hagge presented the Instructional Material Policy. Questions were asked and discussion ensued. Mark DaBell moved to accept the Instructional Material Policy. Ann Lobos seconded the motion, which was unanimously approved by the Board.

Next, Ryan Hagge presented the LEA School Safety Plan Policy. Questions were asked and discussion ensued. The title of this policy came into question. Scott Jones will find the correct title for this policy. Mark DaBell moved to approve the LEA School Safety Plan Policy, with the exception of that the title will be corrected. Susan Bond seconded the motion, which was unanimously approved by the Board.

Next, Ryan Hagge presented the Non-Licensed Background Check and Arrest Policy. Questions were asked and discussion ensued. Mark DaBell moved to accept the Non-Licensed Background Check and Arrest Policy. Susan Bond seconded the motion, which was unanimously approved by the Board.

Thereafter, Ryan Hagge presented the Extracurricular and Co-curricular Participation Policy. Questions were asked and discussion ensued. Susan Bond moved to accept the Extracurricular

and Co-curricular Participation Policy. Jonathan Cannon seconded the motion, which was unanimously approved by the Board.

Next Mark DaBell led the discussion to plan the yearly AAI Board Meeting dates. They are as follows.

August 29<sup>th</sup>, Tuesday, 7:00 pm

September 26<sup>th</sup>, Tuesday, 7:00 pm

October 19<sup>th</sup>, Thursday 7:00pm

November 28<sup>th</sup>, Tuesday 7:00 pm

January 30<sup>th</sup>, Tuesday 7:00 pm

February 20<sup>th</sup> Tuesday 7:00 pm

March 21<sup>st</sup> Thursday 7:00 pm

April 30<sup>th</sup>, Tuesday 7:00 pm

May 28, Tuesday 7:00 pm

June 27<sup>th</sup>, Thursday 7:00 pm

There being no further business, the meeting was adjourned at 8:30 pm.