

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

-Via Zoom Meeting-
Tuesday, April 25, 2023

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

Mark DaBell welcomed all those attending the meeting at 7:04 p.m.

As a first item of business, the Board considered draft minutes for the prior meeting (May 23, 2023). Mark DaBell moved that the minutes be approved. Rodayne Esmay seconded the motion, which was unanimously approved by the Board.

Next, Jana Short presented the Annual Review for Open and Public Meeting training. The Audit Committee and Internal Audit Functions required by R277-113-4 along with the Board chair confirmation of Board Member Training. This was an item of business and did not need to be voted on.

Thereafter, Scott Jones presented the Annual Review – AAI Governing Board Code of Ethics. This was an item of business and did not need to be voted on.

Next, Jana Short presented the AAI Fraud Risk Assessment Report. This was an item of business and did not need to be voted on.

Thereafter, Scott Jones presented the Student Enrollment update for the School Year 2023-2024. Mia Prazen gave information about the Landing Page website that has the virtual tour of the school. Also, Mia talked about the advertising/marketing post card campaign for July.

Next, Scott Jones presented the H.B. 403 Student Mental Health Screening. The amendments require an LEA governing board to submit a record of determination to the state board whether the LEA will be a participating LEA or a nonparticipating LEA mental health screening program for the 2023-2024 school year. Ryan Hagge also made comments giving additional information to the Board Members. Discussions ensued and questions were asked. Making a final decision to be a nonparticipant in the LEA mental health screening for the school year 2023-2024. Susan Bond moved to accept the decision for the H.B. 403 Student Mental Health Screening. Jonathan Cannon seconded the motion, which was unanimously approved by the Board.

Thereafter, Jana Short presented the Monthly Financial Reporting for the month of May 2023. Questions were asked and discussion ensued. Mark DaBell moved to accept the financial report. Susan Bond seconded the motion, which was unanimously approved by the Board.

Thereafter, Jana Short presented the 2022-23 Fiscal Year Budget Hearing – 30-day Review Period – End. Questions were asked and discussion ensued. Rodayne Esmay moved to accept the 2022-23 Fiscal Year Budget Hearing – 30-day Review Period – End. Ann Lobos seconded the motion, which was unanimously approved by the Board.

Next, Jana Short presented to 2023-24 Fiscal Year Budget Hearing – 30-day Review Period – End. Questions were asked and discussion ensued. Mark DaBell moved to accept the 2023-24 Fiscal Year Budget Hearing – 30-day Review Period – End. Jon Cannon seconded the motion, which was unanimously approved by the Board.

The next Board Meetings are scheduled for August 15th at 7:00 p.m. and August 29th at 7:00 p.m.

There being no further business, the meeting was adjourned at 8:04