

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

-Via Zoom Meeting-  
Tuesday, August 29, 2023 7:00 pm

Board Members present for the meeting were Susan Bond, Jonathan Cannon and Ann Lobos. Also present were Scott Jones, Ryan Hagge, Jana Short, Mia Prazen and Marin Muir.

Susan Bond welcomed all those attending the meeting at 7:13 pm.

There was no public comment.

As a first item of business, the Board considered draft minutes for the prior meeting that was held on August 15<sup>th</sup>, 2023. Ann Lobos moved that the minutes be approved. Jonathan Cannon seconded the motion, which was unanimously approved by the Board.

Next, Mia Prazen presented the Facility and Liability Insurance Proposed Change in Insurance Provider. Discussions ensued and questions were asked. Susan Bond moved that the Facility and Liability Insurance Proposed Change in Insurance Provider be approved. Jonathan Cannon seconded the motion, which was unanimously approved by the Board.

Thereafter, Scott Jones presented the Enrollment and Marketing Update SY 2023-24. Mia Prazen gave additional comments on marketing with social media.

Next, Jana Short presented the Monthly Financial Reporting for June and July 2023. Discussions ensued and questions were asked. Susan Bond moved to accept the Monthly Financial Reporting for June and July 2023. Ann Lobos seconded the motion, which was unanimously approved by the Board.

The next Board Meeting is scheduled for September 26<sup>th</sup> at 7:00 pm. This will be an in-person meeting held at American Academy of Innovation.

There being no further business, the meeting was adjourned at 8:03 pm.