

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

-In person Meeting with Zoom recording-

Tuesday, September 26, 2023, 7:30 pm

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

Mar DaBell welcomed all those attending the meeting at 7:28 pm.

There was no public comment.

As a first item of business, the Board considered draft minutes for the prior meeting held on August 29, 2023. Ann Lobos moved that the minutes be approved. Susan Bond seconded the motion, which was unanimously approved by the Board.

Next, Jana Short presented the Annual Board Member Conflict of Interest Statement. The form was given to each Board Member and each Board Member read the Conflict-of-Interest Statement, signed it. They then returned the forms to back to Jana Short.

Thereafter, Ryan Hagge presented the Teacher Licensing. Discussions ensued and questions were asked. Mark DaBell moved that the Teacher Licensing be approved. Rodayne Esamy seconded the motion, which was unanimously approved by the Board.

Next, Scott Jones presented the 2024-2025 Annual School Calendar – 30 Day Review. This does not need to be voted on until after the 30-day review. The 30-day review vote is scheduled for October 30th, 2023.

Thereafter, Scott Jones presented Student Enrollment and Marketing Update SY 2023-2024. Mia Prazen gave additional comments and is engaging in a marketing company called Charter Connect.

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

The Next Board Meeting is scheduled for Monday, October 30th, 2023, at 7:30 pm. This will be an in-person meeting held at American Academy of Innovation.

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

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