

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

-In person Meeting with Zoom recording-

Monday, October 30<sup>th</sup>, 2023

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

Mark Dabell welcomed all those attending the Meeting at 7:56 pm.

There was no public comment.

As a first item of business, the Board considered draft minutes for the prior meeting held on September 26, 2023. Mark DaBell moved that the minutes be approved. Jonathan Cannon seconded the motion, which was unanimously approved by the Board.

Next, the Annual Board Member Training was tabled for the November 28<sup>th</sup> Board Meeting.

Thereafter, Ryan Hagge presented the Policy Adoption: Traumatic Head Injury Policy. Discussions ensued and questions were asked. Rodayne Esmay moved to accept the Traumatic Head Injury Policy. Susan Bond seconded the motion, which was unanimously approved by the Board.

Thereafter, Scott Jones presented the 2024-25 Annual School Calendar = 30-day Review Final. Discussions ensued and questions were asked. Mark DaBell moved that the 2024-25 Annual School Calendar = 30-day Review Final be approved. Susan Bond seconded the motion, which was unanimously approved by the Board.

Next, Scott Jones presented the Student Enrollment and Marketing Update SY 2023-24. The lottery will start on Friday, January 26, 2024. Mia Prazen gave additional comments on the open house events that are scheduled for both January and February of 2024.

Thereafter, Jana Short presented the Monthly Financial Report for September 2023. Discussions ensued and questions were asked. Mark DaBell moved to accept the Monthly Financial Report for September 2023. Rodayne Esmay seconded the motion, which was unanimously approved by the Board.

The next Board Meeting is scheduled for Tuesday, November 28<sup>th</sup> at 7:00 pm. This will be a virtual meeting with Zoom.

There being no further business, the meeting was adjourned by Mark DaBell at 8:46 pm.

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