

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

_Via Zoom Meeting

Tuesday, November 28, 2023, 7:00 pm

The Governing AAI Board Members that were present were Mark DaBell, Rodayne Esmay, Jonathan Cannon and Ann Lobos. Also present from the Administration were Scott Jones, Jana Short, Mia Prazen and the Board Secretary Marin Muir.

Mark DaBell welcomed all those attending the meeting at 7:07.

There was no public comment.

As the first item of business, Scott Jones welcomed Ken Jeppsen from Eide Bailly. Ken Jeppsen then presented the Financial Audit Report 2022-2023. This did not need to be voted on.

Next item of business, the Board considered the draft minutes for the prior meeting held on October 30th, 2023. Mark Dabell moved that the minutes be approved. Rodayne Esmay seconded the motion, which was unanimously approved by the Board.

Thereafter, Scott Jones requested that the Annual Board Member Training be moved to the end of the meeting, after the Monthly Financial Reporting.

Next, under School Business, Scott Jones presented the Student Enrollment and Marketing Updates SY 2023-24. Mia Prazen gave additional comments regarding the Lottery date moving to January 31st, 2024. Also, hiring Charter Connect to help with advertising and registration for the school year 2023-24.

Thereafter, Jana Short presented the Title I Policy Revision. There were 3 sections that needed to be voted on.

1. Maintenance of Effort (MOE) Policy Revision. Discussions ensued and questions were asked. Mark DaBell moved to accept the, Maintenance of Effort (MOE) policy Jonathan Cannon seconded the motion, which was unanimously approved by the Board.
2. Times and Effort, Policy Revision. Discussions ensued and questions were asked. Mark DaBell moved to accept the Times and Effort, Policy Revision. Ann Lobos seconded the motion, which was unanimously approved by the Board.
3. Inventory, Policy Revision. Discussions ensued and questions were asked. Mark DaBell moved to accept the Inventory, Policy Revision with a stipulation to revise to the current

Policy Paragraph to make understanding clearer. Jonathan Cannon seconded the motion, which was unanimously approved by the Board.

Next, Scott Jones presented the Teacher Student Success Program (TSSA) plan for 2023-2024. Discussions ensued and questions were asked. Mark DaBell moved to accept the Teacher Student Success Program (TSSA) plan for 2023-2024. Rodayne Esmay seconded the motion, which was unanimously approved by the Board.

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

Thereafter, Scott Jones presented the Annual Board Member Training. This included...

1. Open and Public Meetings.
2. Board Audit Committee Requirements R277-113-4(1)-(2), 53G-7-401(1), R277-113-5.
3. Board Member Training Resources, GBOT 2.0 resource.

Since this was not a policy no vote was needed.

The next Board Meeting is scheduled for Tuesday, January 30th 7:00 pm.

There being no further business, Mark DaBell moved to adjourn the meeting and Jonathan Cannon seconded the motion which was unanimously approved by the Board.