

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-
Tuesday, February 20, 2024, 7:00 pm

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

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

There was no public comment.

As a first item of business, the Board considered draft minutes from the prior meeting held on November 28, 2023. Mark DaBell moved that the minutes be approved. Jonathan Cannon seconded the motion, which was unanimously approved by the Board.

Next Scott Jones presented the Student Enrollment and Marketing Update SY 2023-2024 and 2024-2025. Mia Prazen gave additional comments on marketing for AAI.

Thereafter Jana Short presented the AAI Fee Waiver Policy – Annual Review and Approval. Discussions ensued and questions were asked. Mark DaBell moved that the AAI Fee Waiver Policy be approved. Ann Lobos seconded the motion, which was unanimously approved by the Board.

Next Jana Short presented the Fundraising and Donation Policy Review. Discussions ensued and questions were asked. The Fundraising Policy is the only policy that needed to be voted on. Jonathan Cannon moved that the Fundraising Policy be approved. Susan Bond seconded the motion, which was unanimously approved by the Board.

Thereafter Jana Short presented the 2024-2025 School Fee Schedule – Start of 30-Day Review Period. Discussions ensued and questions were asked. This review will be looked at on March 21st, 2024, for a vote.

Next Jana Short presented the Monthly Financial Reporting – November and December 2023, January 2024. Discussions ensued and questions were asked. Ann Lobos moved to accept the Monthly Financial Report for November and December 2023, January 2024. Rodayn Esmay seconded the motion, which was unanimously approved by the Board.

The next Board Meeting is scheduled for Thursday, March 21st at 7:00 pm.

There being no further business, the meeting was adjourned at 8:29 pm.