

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

-Via Zoom Meeting-

Thursday, March 21, 2024, 7:00 pm

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

Mark DaBell welcomed all those attending the meeting at 7:05 pm.

There was no public comment.

As a first item of business, the Board considered draft minutes from the prior meeting held on Tuesday February 20, 2024. 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 2023-24 and 2024-25. No marketing updates this month other than social media being used.

Thereafter Lorelee Ingles presented the Special Education Policies and Procedures Manual – annual approval (USBE Special Education Rules X.B.2.b). Discussions ensued and questions were asked. Susan Bond moved that the Special Education Policies and Procedures Manual – annual approval (USBE Special Education Rules X.B.2.b) be approved. Mark DaBell seconded the motion, which was unanimously approved by the Board.

Next Scott Jones presented the 2024-25 School Land Trust Plan. Discussions ensued and questions were asked. Mark DaBell moved that the 2024-25 School Land Trust Plan be approved. Ann Lobos seconded the motion, which was unanimously approved by the Board.

Thereafter Jana Short presented the 2024-25 School Fee Schedule-End of 30-Day Review Period. Discussions ensued and questions were asked. Susan Bond moved that the 2024-25 School Fee Schedule-End of 30-Day Review Period be approved. Ann Lobos seconded the motion, which was unanimously approved by the Board.

Next Jana Short present the Monthly Financial Reporting-February 2024. Discussions ensued and questions were asked. Mark DaBell moved that the Monthly Financial Reporting-February 2024 be approved. Susan Bond seconded the motion, which was unanimously approved by the Board

The next Board Meeting is scheduled for Tuesday, April 30 at 7:00 pm. This will be an in-person meeting.

There being no further business, the meeting was adjourned at 7:56 pm. Mark DaBell moved to adjourn the meeting and Jonathan Cannon seconded the motion.