

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 April 30, 2024 7:00 pm

Board Members present at the meeting were Mark DaBell, Rodayne Esmay, Susan Bond, Ann Lobos, Jonathan Cannon. Present from the Administration were Scott Jones, Ryan Hagge, and Short, Mia Prazen, 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 March 21, 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 Board Member verification of completion of annual training. 1. Open and Public Meeting Act Training. 2. Audit Committee and Internal Audit Training. This was a training requirement for Board Members and did not need to be voted on.

Thereafter Scott Jones presented the Student Enrollment and Marketing Update SY 2023-24 and 2024-25.

Next Ryan Hagge presented the LEA Policies.

- Temporary Remote Work Agreement Policy. Discussions ensued and questions were asked. Mark DaBell moved that the Temporary Remote

Work Agreement Policy be approved. Rodayne Esmay seconded the motion, which was unanimously approved by the Board.

- Student Scholarship policy. This has been tabled for the May Board Meeting.
- Website Privacy Policy. Discussions ensued and questions were asked. Susan Bond moved that the Website Privacy Policy be approved. Jonathan Cannon seconded the motion, which was unanimously approved by the Board.
- AAI Device Policy and Agreement. Discussions ensued and questions were asked. With corrections that will be added, Rodayne Esmay moved that the AAI Device Policy and Agreement be approved. Susan Bond seconded the motion, which was unanimously approved by the Board.
- Grades Policy. Discussions ensued and questions were asked. Rodayne Esmay moved that the Grades Policy be approved. Jonathan Cannon seconded the motion, which was unanimously approved by the Board.

Thereafter Scott Jones presented an overview of recent passage of Utah House Bill 257 (HB 257). Discussions ensued and questions were asked. Since this was not a policy, not vote was needed.

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

The next Board Meeting is scheduled for Tuesday, May 28, 2024 at 7:00 pm. This will be a virtual meeting through Zoom.

There being no further business, the meeting was adjourned at 8:46pm. Mark DaBell moved to adjourn the meeting and Susan Bond seconded the motion.