

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

-Via Zoom Meeting-
Tuesday, May 28, 2024 7:00 pm

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

Mark DaBell welcomed all those attending the Meeting at 7:04 pm.

There was no public comment.

As a first item of business, the Board considered draft minutes for the prior meeting held on April 30, 2024. Mark DaBell moved that the minutes be approved. Rodayne Esmay seconded the motion, which was unanimously approved by the Board.

Next, Mark DaBell presented the 2024-25 Compensation Agreement Jana Short, Business Manager. No discussion ensued and no questions were asked. Mark DaBell moved to accept the 2024-25 Compensation Agreement Jana Short, Business Manager. Ann Lobos seconded the motion, which was unanimously approved by the Board.

Thereafter, Mark DaBell presented the 2024-25 Compensation Agreement Scott Jones, Director. Mark DaBell moved to accept the 2024-25 Compensation Agreement Scott Jones. Jonathan Cannon seconded the motion, which was unanimously approved by the Board.

Thereafter, Scott Jones presented the Student Enrollment and Marketing Update SY 2023-24 and 2024-25. Mia Prazen gave additional comments on tours that she has been giving. Also, will be doing advertising in July.

Next, Ryan Hagge presented the Parental Leave Policy. Discussions ensued and question were asked. Rodayne moved to accept the Parental Leave Policy. Mark DaBell seconded the motion, which was unanimously approved by the Board.

Thereafter, Ryan Hagge presented the School Sponsored Scholarship Policy – with revision. Discussion ensued and questions were asked. With an amendment that was proposed, Mark DaBell moved to accept the School Sponsored Scholarship Policy. Rodayne Esmay seconded the motion, which was unanimously approved by the Board.

Next, Scott Jones, presented the Student Scholarship Candidate Approval – Gene Hass Foundation Grant. Discussion ensued and questions were asked. Mark DaBell moved to accept the Student Scholarship Candidate Approval – Gene Hass Foundation Grant. Ann Lobos seconded the motion, which was unanimously approved by the Board.

Thereafter, Jana Short presented the Monthly Financial Report – April 2024. Discussions ensued and questions were asked. Ann Lobos moved to accept Monthly Financial Report – April 2024. Mark DaBell seconded the motion, which was unanimously approved by the Board.

Next, Jana Short presented the 2023-24 Fiscal Year Budget Hearing – 30-day Review Period-start. Discussion ensued and questions were asked. Rodayne Esmay moved to accept the 2023-24 Fiscal Year Budget Hearing – 30-day Review Period- start. Jonathan Cannon seconded the motion, which was unanimously approved by the Board.

Thereafter, Jan Short presented the 2024-25 Fiscal Year Budget Hearing – 30-day Review Period-Start. Discussion ensued and questions were asked. Mark DaBell moved to accept the 2024-25 Fiscal Year Budget Hearing – 30-day Review Period-Start. Ann Lobos seconded the motion, which was unanimously approved by the Board.

The next AAI Board Meeting will be held on Thursday, June 27, 2024 at 7:00 pm.

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

DRAFT