

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

-Via Zoom Meeting-
Thursday, June 27, 2024, 7:00 pm

The AAI Governing Board Meeting was called to order at 7:05 pm. Board Members present for the meeting were Susan Bond, Jonathon Cannon, and Ann Lobos. Excused from the meeting were Mark DaBell and Rodayne Esmay. Board Secretary Marin Muir was also excused from the meeting. Present from the Administration were Scott Jones, Jana Short, Ryan Hagge, Mia Prazen and Robert Warren.

Public comment was offered to the AAI Board by the following:

- **Jenny Sorenson:** Ms. Sorenson praised AAI's Rock Band program stating that it was lifesaving for her child. She advocated for the program as unique to AAI and that it draws students to the school.
- **Jacob R:** Jacob commented on how the Rock Band program was valuable to AAI and that the class made his senior year the best at AAI. He advocated that the school maintain a beginning, intermediate and advanced program and felt that reducing the number of classes would impact the school negatively. He added praise for instructor, Chase Rice.
- **Sage S:** Sage added that Rock Band is a key part of AAI culture, cultivated creative growth and innovative as a class offering.
- **Coen M:** Coen felt that a reduction in the number of Rock Band classes and an increase in the number of students per band would result in a lower quality experience for the students.
- **Tim Ross:** Mr. Ross stated that he has seen the positive influence that Rock Band has had in his son's life. He attributed its success to the instructor, Chase Rice. As a parent he advocated for not reducing the number of bands.
- **Via R:** Via joined after public comment.

As the first item of business, the Board considered draft minutes for the prior meeting held on May 28, 2024. Susan Bond moved that the minutes be approved with the correction of her name. Ann Lobos seconded the motion, which was unanimously approved by the board.

Next, Scott Jones presented the Student Enrollment and Marketing update for the SY 2024-2025. Mia Prazen provided comments regarding new advertising campaigns that will be rolled out.

Thereafter, Scott Jones presented the LEA Mental Health Screening Program which requires an annual record of determination by the Board. He explained the reasoning to opt out of the

mental health screening program for the SY 2024-2025. Mr. Jones added that the Comprehensive Guidance Program at AAI received accreditation this year. Jon Cannon motioned to pass on the Mental Health Screening Program for the SY 2024-2025. Ann Lobos seconded the motion, which was unanimously approved by the Board.

Next, Jana Short presented the Fraud Risk Assessment Review and explained the controls implemented by AAI to reduce the risk of fraudulent activity. She stated that AAI ranks in the lowest risk category. Susan Bond moved to accept the Fraud Risk Assessment Review. Jon Cannon seconded the motion, which was unanimously approved by the Board.

Thereafter, Jana Short presented the Monthly Financial Report—May 2024. Discussion ensued and questions were asked. Susan Bond moved to accept the Monthly Financial Report—May 2024. Jon Cannon seconded the motion, which was unanimously approved by the Board.

Next, Jana Short presented the 2023-2024 Fiscal Budget—30-day Review Period—end. Discussion ensued and questions were asked. Ann Lobos moved to accept the 2023-2024 Fiscal Budget—30-day Review Period—end. Jon Cannon seconded the motion, which was unanimously approved by the Board.

Thereafter, Jana Short presented the 2024-2025 Fiscal Budget—30-day Review Period—end. Discussion ensued. No changes were made. Susan Bond moved to accept the 2024-2025 Fiscal Year Budget Review Period—end. Ann Lobos seconded the motion, which was unanimously approved by the Board.

There will be no Board meeting held in July and the date of the next AAI Board Meeting in August will be forthcoming.

The meeting was adjourned at 8:19 pm.