

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, August 27, 2024, 7:00 pm

Board Members present for the meeting were Mark Dabell, Susan Bond, Ann Lobos, Rodayne Esmay. Also present from the administration were Scott Jones, Ryan Hagge, Jana Short, Mia Prazen, Angela Steuart and Marin Muir.

Mark DaBell welcomed all those attending the meeting at 7:01 pm.

There was no public comment.

As a first item of business, the Board considered draft minutes for the prior meeting held on June 27, 2024. Mark DaBell moved that the minutes be approved. Susan Bond seconded the motion, which was unanimously approved by the Board.

Next, Mark DaBell announced that Jonathan Cannon was stepping down from being an AAI Board Member. Mark DaBell moved that the Board accept his resignation. Susan Bond seconded the motion, which was unanimously approved by the Board.

Thereafter, Scott Jones presented the Board Member Conflict of Interest Document – Annual-. All Board Members signed the document and turned it into the administration.

Next, Mark DaBell presented the future Board Meeting Dates for Fiscal Year 24-25. They are as follows,

Tuesday September 24th, 2024

Tuesday October 29<sup>th</sup>, 2024

Tuesday November 19<sup>th</sup>, 2024

Tuesday January 28<sup>th</sup>, 2025

Tuesday February 25<sup>th</sup>, 2025– this will be an in-person meeting.

Thursday, March 27<sup>th</sup>, 2025

Tuesday April 29<sup>th</sup>, Tuesday May 20<sup>th</sup>, 2025 – this will be an in-person meeting.

Tuesday June 24<sup>th</sup>, 2025

All meetings will start at 7:00 pm, unless otherwise stated.

Thereafter, Scott Jones presented the Student Enrollment and Marketing Update for 2024-25 School Year. Mia Prazen gave additional comments on English Language Learner Campaign and tours that have been scheduled.

Next, Ryan Hagge presented AAI School Policy Revision and Adoption Policies.

- Dress and Grooming Policy-Revision. Discussions ensued and questions were asked. Mark DaBell moved that the Dress and Grooming Policy-Revision be approved. Rodayne Esmay seconded the motion, which was approved by the Board with one dissenting by Susan Bond.
- Work-Based Learning and Internship Policy-Adoption. Discussions ensued and questions were asked. Rodayne Esmay moved that the Work-Based Learning and Internship Policy-Adoption be approved. Ann Lobos seconded the motion, which was unanimously approved by the Board.
- Partial Enrollment Policy-Adoption. Discussions ensued and questions were asked. Mark DaBell moved that the Partial Enrollment Policy-Adoption be approved. Susan Bond seconded the motion, which was unanimously approved by the Board.

Thereafter, Jana Short presented the Monthly Financial Reporting – July 2024.

Discussions ensued and questions were asked. Mark DaBell moved to accept the Monthly Financial Reporting – July 2024. Rodayne Esmay seconded the motion, which was unanimously approved by the Board.

The next Board meeting will be held on Tuesday, September 24<sup>th</sup> 2024. This will be over Zoom at 7:00 pm.

There being no further business, Mark Dabell moved to adjourn the meeting. Susan Bond seconded the motion, which was unanimously approved at 8:37 pm.