

MINUTES OF A REGULARLY SCHEDULED MEETING
OF THE GOVRNING BOARD OF
AMERICAN ACDEMY OF INNOVATION
USUANT TO PUBLIC NOTICE

-Via Zoom Meeting-
Tuesday, September 24, 2024 7:00 pm

The AAI Governing Board Meeting was called to order at 7:04 pm. Board Members present for the meeting were Mark DaBell, Rodayne Esmay, Susan Bond and Ann Lobos. Present from the Administration were Scott Jones, Jana Short, Ryan Hagge, Mia Prazen and Marin Muir as Board Secretary.

There was no public comment.

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

Next, Mia Prazen presented the Marketing Update for 2024-2025 School Year. She stated that they will be pursuing a marketing company to help increase enrollment numbers. Scott Jones presented the Student Enrollment for 2024-2025 School Year.

Thereafter, Angela Steuart presented the LEA Specific Teacher Licensing Applications – Including APPEL Pathway. Discussions ensued and questions were asked. Susan Bond moved that the LEA Specific Teacher Licensing Applications – Including APPEL Pathway be approved. Mark DaBell seconded the motion, which was unanimously approved by the Board.

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

- Prevention and Response Plan – Adoption.

Discussions ensued and questions were asked. Mark DaBell moved that the Prevention and Response Plan – Adoption be approved. Susan Bond seconded the motion, which was unanimously approved by the Board.

- Offsite Credit Evaluation Policy – Adoption.

Discussions ensued and questions were asked. Mark DaBell moved that the Offsite Credit Evaluation Policy – Adoption be approved. Susan Bond seconded the motion, which was unanimously approved by the Board.

Thereafter, Scott Jones presented the AAI School Policy Revision and Adoption.

- Time and Effort Policy – Revision.

Discussions ensued and questions were asked. Susan Bond moved that the Time and Effort Policy – Revision be approved. Rodayne Esmay seconded the motion, which was unanimously approved by the Board.

Next, Scott Jones presented the 2025-2026 School Calendar 30-day Review. Discussions ensued and questions were asked. Mark DaBell moved the 2025-2026 School Calendar be approved. Rodayne Esmay seconded the motion. The 30-day review vote is scheduled for Tuesday, October 29 Meeting.

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

Thereafter, Mark DaBell asked how the new school year was going. Scott Jones and Ryan Hagge both commented on the new school year with positive remarks about the teachers and students. Along with Ryan Hagge commenting on how it seemed to be the smoothest new school year start that he has noticed.

The next Board meeting will be held on Tuesday, October 29th at 7:00 pm. This will be over Zoom.

There being no further business, Mark DaBell moved to adjourn the meeting. Susan Bond seconded the motion, which was unanimously approved at 8:42 pm.