

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

Via Zoom Meeting
Tuesday, November 19, 2024 7:00 pm

The AAI Governing Board Meeting was called to order at 7:09 pm. Board Members present for the meeting were Mark DaBell, Rodayne Esmay and Susan Bond. Ann Lobos was excused. Present from the Administration were Scott Jones, Ryan Hagge, Jana Short, Mia Prazen and Marin Muir as Board Secretary.

There was no public comment.

As a first item of business, Mark DaBell introduced Kenneth D. Jeppesen, CPA, CCIFP from Eide Bailly LLP. Kenneth D. Jeppesen presented the annual audit report for FY M2023-2024. This did not need to be voted on.

Next, Ryan Hagge presented the 2025-2026 School Calendar 30-day Review - Updated Changes. Discussion ensued and questions were asked. Mark DaBell moved that the 2025-2026 School Calendar 30-day Review - Updated Changes be approved. Susan Bond seconded the motion, which was unanimously approved by the Board.

Susan Bond needed to leave the meeting at this time. Due to not having a full quorum of Board Members, the rest of the agenda was table until the next meeting.

Mark DaBell adjourned the AAI Board Meeting at 7:43 pm.