

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

-South Jordan, Utah-

Tuesday, February 24, 2026 7:00 pm

Board Members present for the meeting were Mark DaBell, Susan Bond, Elyse Pehrson, and Ann Lobos. Present from the AAI Administration were Scott Jones, Ryan Hagge, Mia Prazen and Marin Muir as Secretary. Angela Steuart and Jana Short were excused for this meeting.

There was no public in attendance, therefore no public comment.

Mark DaBell welcomed all those attending the meeting at 7:11 pm.

As a first item of business, the Board considered draft minutes for the prior meeting held on January 27th, 2026. Susan Bond moved that the minutes be approved. Elyse Pehrson seconded the motion, which was unanimously approved by the Board.

Next, Scott Jones and Mia Prazen presented the Student Enrollment and Marketing Update for 2025-26 and 2026-27 School Year.

Ryan Hagge presented the Annual Academic Report – Part 2 Summary. The Academic Committee met at 6:00 pm, February 24th. Discussion ensued and questions were asked. The Academic Committee will contact Ryan Hagge with any recommendations.

Thereafter, Scott Jones presented the 2026-27 LEA School Fees – 30-Day Review. Discussion ensued and questions were asked. The 2026–27 LEA School Fees – 30-Day Review will be reviewed in 30 days for a final vote.

Next, Scott Jones presented the Fundraising and Donations Policies – Annual Review. Discussion ensued and questions were asked. Mark DaBell moved that the Fundraising and Donations Policies – Annual Review, be approved. Susan Bond seconded the motion which was unanimously approved by the Board.

Thereafter, Scott Jones presented the School Fee Waiver Policy – Annual Review. Discussion ensued and questions were asked. Mark DaBell moved that the School Fee Waiver Policy – Annual Review, be approved. Elyse Pehrson seconded the motion which was unanimously approved by the Board.

Next, Scott Jones presented the Monthly Financial Reporting-January 2026. Discussion ensued and questions were asked. Susan Bond moved that the Monthly Financial Reporting-January 2026 be approved. Mark DaBell seconded the motion which was unanimously approved by the Board.

Thereafter, Scott Jones presented the USBE Artificial Intelligence Framework/Guiding Principles Adoption. Discussion ensued and questions were asked. Susan Bond moved that the USBE Artificial Intelligence Framework/Guiding Principles Adoption be approved. Mark DaBell seconded the motion which was unanimously approved by the Board.

The next AAI Board Meeting will be held on Thursday, March 26th at 7:00 p.m.

Mark DaBell moved the meeting to be adjourned at 8:34 pm. Ann Lobos seconded the motion, which was unanimously approved by the Board.