

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

South Jordan, Utah
Tuesday, JUNE 30TH, 2026 7:00 PM

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

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

As the first item of business, the Board considered draft minutes for the prior meeting held on May 26th, 2026. Susan Jones 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 SY 2025-26 and 2026-27.

Thereafter, Scott Jones presented the H.B. Student Mental Health Amendments – LEA mental health screening Program – annual record of determination. Discussion ensued and questions were asked. Susan Jones moved that the LEA mental health screening Program – annual record of determination be approved. Mark DaBell seconded the motion, which was unanimously approved by the Board.

Thereafter, Ryan Hagge presented the Annual Board review of current data about teen pregnancy, drug use, etc. No vote was required.

Next, Ryan Hagge presented the AAI Parental and Post-Partum Leave Policy – Updated. Discussion ensued and questions were asked. Mark DaBell moved that the AAI Parental and Post-Partum Leave Policy – Updated be approved. Susan Bond seconded the motion, which was unanimously approved by the Board.

Thereafter, Ryan Hagge presented the AAI Harassment and Bullying Policy and Prevention and Response Plan – Updated. Discussion ensued and questions were asked. Mark DaBell moved that the AAI Harassment and Bullying Policy and Prevention and Response Plan – Updated be approved. Ann Lobos seconded the motion, which was unanimously approved by the Board.

Next, Ryan Hagge presented the Instructional Material Adoption and Review Policy – Updated. This will be tabled until the August 2026 Board Meeting.

Thereafter, Ryan Hagge presented the Review and adopt updates to the state curriculum for Health Ed. Discussion ensued and questions were asked. Ann Lobos moved that the Review and adopt updates to the state curriculum for Health Ed be approved. Mark DaBell seconded the motion, which was unanimously approved by the Board.

Next, Jana Short presented the Monthly Financial Reporting – May 2026. Discussion ensued and questions were asked. Susan Bond moved that the Monthly Financial Reporting – May 2026 be approved. Mark DaBell seconded the motion, which was unanimously approved by the Board.

Thereafter, Jana Short presented the 2025-26 Final Budget Hearing – 30-day review (end). Discussion ensued and questions were asked. Mark DaBell moved that the 2025-26 Final Budget Hearing – 30-day review (end) be approved. Susan Bond seconded the motion, which was unanimously approved by the Board.

Next, Jana Short presented the 2026-27 Budget Hearing – 30-day review (end). Discussion ensued and questions were asked. Susan Bond moved that the 2026-27 Budget Hearing – 30-day review (end) be approved. Ann Lobos seconded the motion, which was unanimously approved by the Board.

Thereafter, Mark DaBell presented the 2026-27 Compensation Agreement for Jana Short. Mark DaBell moved that the 2026-27 Compensation Agreements for Jana Short be approved. Susan Bond seconded the motion, which was unanimously approved by the Board.

Thereafter, Mark DaBell presented the 2026-27 Compensation Agreement for Scott Jones. Mark DaBell moved that the 2026-27 Compensation Agreements for Scott Jones be approved. Susan Bond seconded the motion, which was unanimously approved by the Board.

Next, the AAI Board set the annual calendar for the AAI Governing Board Meetings for 2026-27. They are as follows.

All meetings will start at 7:00 PM.

August 25, 2026 Tuesday

September 22, 2026 Tuesday

October 27, 2026 Tuesday

November 23, 2026 Monday

January 26, 2026 Tuesday

February 23, 2027 Tuesday

March 23, 2027 Tuesday

April 20, 2027 Tuesday

May 25, 2027 Tuesday

June 29, 2027 Tuesday

The next AAI Board Meeting will be held on Tuesday, August 25th, 2026 at 7:00 PM.

Mark DaBell moved that the meeting be adjourned at 9:30 pm. Ann Lobos seconded the motion, which was unanimously approved by the Board.