

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

South Jordan, Utah
Tuesday, August 25, 2026 7:00 PM

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

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

As the first item of business the Board considered draft minutes for the prior meeting held on June 30, 2026. Ann Lobos moved that the minutes be approved. Mark DaBell seconded the motion, which was unanimously approved by the Board.

Next, Jana Short presented the Board Member Conflict of Interest Annual Disclosure. No vote was needed.

Thereafter, Scott Jones presented the Open and Public Meeting Training (Required Annually). No vote was needed

Next, Scott Jones and Robert Warren presented the APEX Grant Award, Charter Consortium – Board Resolution. Discussion ensued and questions were asked. Elyse Pehrson moved to join and participate in the APEX Grant Award, Charter Consortium – Board Resolution. Ann Lobos seconded the motion, which was unanimously approved by the

Board. In addition, Elyse Pehrson moved to proceed to get program development and facility plans for the APEX Grant Award, Charter Consortium – Board Resolution. Mark DaBell seconded the motion, which was unanimously approved by the Board.

Thereafter, Scott Jones and Mia Prazen presented the Student Enrollment and Marketing Update SY 2026-27.

Next, Ryan Hagge presented the Animals on Campus Policy. Discussion ensued and questions were asked. Ann Lobos moved that the Animals on Campus Policy be approved. Elyse Pehrson seconded the motion, which was unanimously approved by the Board.

Thereafter, Ryan Hagge presented the Instructional Material – Curriculum Assurances Form. Discussion ensued and questions were asked. Elyse Pehrson moved that the Instructional Material – Curriculum Assurances Form be approved. Mark DaBell seconded the motion, which was unanimously approved by the Board.

Next, Mia Prazen presented the AAI Wellness Policy (30-day review). Discussion ensued and questions were asked. Ann Lobos moved that the AAI Wellness Policy (30-day review) be approved. Elyse Pehrson seconded the motion which was unanimously approved by the Board.

Thereafter, Jana Short presented the Monthly Financial Reporting – June/July 2026. Discussion ensued and questions were asked. Ann Lobos moved that the Monthly Financial Reporting – June/July 2026 be approved. Elyse Pehrson seconded the motion which was unanimously approved by the Board.

Next Jana Short presented the AAI 401K Employee Contribution Match – Board Resolution. Discussion ensued and questions were asked. Ann Lobos moved that the AAI 401K Employee Contribution Match – Board Resolution be approved. Mark DaBell seconded the motion which was unanimously approved by the Board.

Elyse Pehrson moved that the meeting be adjourned at 8:22 pm. Ann Lobos seconded the motion which was unanimously approved by the Board.