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

South Jordan, Utah
Tuesday, May 26th, 2026 7:00 PM

Board Members present for the meeting were Mark DaBell, Elyse Pehrson, Ann Lobos, and Susan Bond. Also, present form the Administration were Scott Jones, Angela Steuart, Mia Prazen, Ryan Hagge, Robert Warren and Marin Muir as Secretary. Jana Short 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 August 25, 2026. Mark DaBell moved that the minutes be approved. Elyse Pehrson seconded the motion, which was unanimously approved by the Board.

Next, Angela presented the LEA Specific Teacher Licensing Applications.

Thereafter, Scott Jones presented the 2027-28 School Calendar – 30-day review. Discussion ensued and questions were asked. Mark DaBell moved that the2027-28 School Calendar – 30-day review be approved. Ann Lobos seconded the motion, which was unanimously approved by the Board.

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

Thereafter, Scott Jones notified the Board that the AAI Wellness Policy (30-day review-end) be tabled until further notice.

Next, Robert Warren presented the Parental Access for Filtering – Process and Content Standards Policy. Discussion ensued and questions were asked. Mark DaBell moved that the Parental Access for Filtering – Process and Content Standards Policy be passed. Ann Lobos seconded the motion, which was unanimously approved by the Board.

Next, Robert Warren presented the Student Operated Vehicle on Campus Policy. Discussion ensued and questions were asked. Susan moved that the Student Operated Vehicle on Campus Policy be approved with corrections that were noted. Mark DaBell seconded the motion, which was unanimously approved by the Board.

Thereafter, Scott Jones presented the Monthly Financial Reporting-August 2026. Discussion ensued and questions were asked. Ann Lobos moved that the Monthly Financial Reporting-August 2026 be approved. Susan Bond seconded the motion, which was unanimously approved by the Board.

The Board has decided to move the AAI Board Meeting to Wednesdays. The following schedule for the school year 2026-27 will be…
Wednesday October 28 7:00 pm
Monday November 23 7:00 pm
Wednesday January 27 7:00 pm
Wednesday February 24 7:00 pm
Wednesday March 24 7:00 pm
Wednesday April 21 7:00 pm
Wednesday May 26 7:00 pm
Wednesday June 30 7:00 pm

Mark DaBell moved that the meeting be adjourned at 8:53 pm. Elyse Pehrson seconded the motion, which was unanimously approved by the Board.