MINUTES OF A REGULRLY SCHEDULED MEETING
OF THE GOVERNING BOARD OF AMERICN ACADEMY OF INNOVATION
PURSUANT TO PUBLIC NOTICE

South Jordan, Utah
Wednesday, October 28th, 2026 7:00 PM

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

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 22, 2026. Mark DaBell moved that the minutes be approved. Ann Lobos seconded the motion, which was unanimously approved by the Board.

Next, Mark DaBell announced that the Governing Board Training – Topic: Open and Public Meetings Act Training 2026, along with the School Land Trust Board Member Training – Annual will be held after the Board meeting.

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

Next, Scott Jones and Mia Prazen presented the Student Enrollment and Marketing Update SY 2026-2027.

Thereafter, Robert Warren presented the APEX Project – Update. Discussion ensued and questions were asked. No vote was needed for the APEX Project – Update.

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Next, Jana Short presented the Teacher and Student Success Act (TSSA) Plan for 2026-2027. Discussion ensued and questions were asked. Mark DaBell moved that the Teacher and Student Success Act (TSSA) Plan for 2026-2027 be approved. Ann Lobos seconded the motion, which was unanimously approved by the Board.

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

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

The next AAI Board Meeting will be held on Monday, November 23rd at 7:00 pm.

Mark DaBell moved that the meeting be adjourned at 8:08 pm. Ann Lobos seconded the motion which was unanimously approved by the Board.

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