

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

-via Zoom Meeting -
Monday, November 23, 2020, 7:00 p.m.

Board Members present for the meeting were Clint Johnson, Julie Goldklang, Mark DaBell, Rodayne Esmay and Susan Bond. Also present were Scott Jones, Mia Prazen, Jana Short and Ryan Hagge.

Clint Johnson welcomed all those attending the meeting.
There was no public in attendance, therefore no public comment.

As the first item of business, the Board considered draft minutes for the prior month's Board Meeting. Susan Bond motioned that the minutes be approved as drafted. Julie Goldklang seconded the motion, which was unanimously approved by the Board.

Next, Scott Jones presented an Enrollment Update.

Ryan Hagge then presented the AAI Tele Work Policy. Questions were asked and a discussion ensued. Mark DaBell motioned to approve the AAI Tele Work Policy. Susan Bond seconded the motion which was unanimously approved by the Board.

Thereafter, Ryan Hagge also presented LEA Specific Teacher License Applications. Questions were asked and a discussion ensued. Rodayne Esmay motioned to approve the LEA Specific Teacher License Applications. Clint Johnson seconded the motion which was unanimously approved by the Board.

Jana Short then provided the monthly financial report. Questions were asked and a discussion ensued. Julie Goldklang motioned to accept the financial report. Mark DaBell seconded the motion which was unanimously approved by the Board.

Jana Short also presented the Audited Financial Statements ending June 30, 2020. Questions were asked and a discussion ensued. Susan Bond motioned to accept the Audited Financial Statements ending June 30, 2020. Rodayne Esmay seconded the motion which was unanimously approved by the Board.

The next Board Meeting is scheduled for January 27, 2021.

There being no further business, Clint Johnson motioned that the meeting be adjourned. Mark DaBell seconded the motion which was unanimously approved by the Board and the meeting was adjourned at 8:24 p.m.