

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

-Via Zoom Meeting -
Tuesday, April 27, 2021, 7:30 p.m.

Board Members participating in the meeting were Clint Johnson, Mark DaBell, Julie Edwards, Susan Bond and Rodayne Esmay. Also present were Scott Jones, Ryan Hagge and Jana Short.

Mr. Johnson began the meeting by welcoming all those participating via Zoom. There were no public comments.

The Board considered draft minutes for the March 2021 Board Meeting. Mark DaBell moved that the minutes be approved. Susan Bond seconded the motion, which was unanimously approved by the Board.

Scott Jones presented an Enrollment, Open House/Marketing Update.

Thereafter, Scott Jones presented the Covid-19 School Dashboard Monthly Update and Review.

Next, Scott Jones presented the Utah School Land Trust Application for the 2021-2022 school year. Questions were asked and a discussion ensued. Rodayne Esmay motioned to approve the School Land Trust Application for the 2021-2022 school year. Susan Bond seconded the motion, which was unanimously approved by the Board.

Jana Short then presented the monthly financial report for March 2021. Questions were asked and a discussion ensued. Clint Johnson motioned to accept the financial report. Julie Edwards seconded the motion, which was unanimously approved by the Board.

The next Board Meeting was scheduled for Wednesday, May 26, 2021.

There being no further business, the meeting was adjourned at 8:53 p.m.