

**MINUTES OF AN EMERGENCY MEETING
OF THE GOVERNING BOARD OF
AMERICAN ACADEMY OF INNOVATION
PURSUANT TO PUBLIC NOTICE**

-Zoom Meeting -
Wednesday, May 19, 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, Mia Prazen, and Jana Short.

Clint Johnson welcomed all those participating by Zoom. There were no public comments.

Mr. Johnson then introduced the purpose of the meeting: Governor Spencer Cox has lifted the mask mandate in public schools; the Governing Board needs to determine whether or not to extend the school's current COVID Policy, including the wearing of masks, through the end of the school year. Questions were asked, and a discussion ensued. Susan Bond motioned to extend the school's current COVID Policy through end of the day May 28, 2021. Mark DaBell seconded the motion, which was unanimously approved by the Board.

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

There being no further business, Clint Johnson moved to adjourn the meeting. Susan Bond seconded the motion, which was unanimously approved by the Board at 8:19 p.m.