

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

-via Zoom Meeting -
Monday, September 13, 2021, 7:00 p.m.

Board Members participating in the meeting were Clint Johnson, Mark DaBell, Julie Edward, Susan Bond and Rodayne Esmay. Also present were Scott Jones, Ryan Hagge, Mia Prazen and visitor/board candidate Jon Cannon.

Mr. Johnson welcomed all those participating. There were no public comments.

The Board considered draft minutes for the June 28, 2021, Board Meeting. Julie Edwards motioned that the minutes be approved. Mark DaBell seconded the motion, which was unanimously approved by the Board.

The next agenda item, "Board Member Candidate(s) Intro/Interview" the board interviewed a new board candidate Jonathan Cannon. The board asked questions and Jonathan expressed his interest in joining the board and described the past three years of involvement with AAI as a parent. The board chair will communicate with Jonathan before the next board meeting.

Clint Johnson has requested to step down as board chair as he has moved to southern Utah. He will stay on as board member for a few more months to help with transition. Clint Johnson motioned to have Mark DaBell serve as the new AAI Board Chair effective September 17th 2021. Susan Bond seconded the motion, which was unanimously approved by the board.

Scott Jones presented information to board regarding the Board Finance Committee and requested to reorganize new committee members since the resignation of our Finance Chair in June 28th meeting. The board plans to add 3-4 new board members in the next 30-60 days. Until the board elects a new Finance Chair, Rodayn Esmay has volunteered to head the committee and Mark DaBell will also serve on the committee. Plans to meet 45 minutes before each monthly meeting to review financial information with business manager and school director.

Scott Jones and Mia Prazen presented the Enrollment and Marketing Update.

Thereafter, Ryan Hagge presented the Academic Committee Report, student academic performance data review related to the 2020-21 ACT with updated numbers for state averages for comparison. AAI students performed at or above state average but noted that the state office has lost out test scores for the accommodation group of tests. Those scores will be adjusted when issue is resolved.

Ryan Hagge also provided an update of the Infinite Campus software SIS/LMS adoption and roll out for the current school year.

Next, Ryan Hagge presented minor updates to the staff handbook that were required with recent state law changes, legal language and updates after an annual administrative review.

Scott Jones presented the ARP ESSR plan for AAI and discussed stakeholder/public input from a recent parent/teacher night. The plan is due September 17th. Clint Johnson motioned to approve. Rodayne Esmay seconded the motion, which was unanimously approved by the board.

Mr. Jones presented the June & July 2021 Financial Reports. After a brief discussion, Susan Bond motioned to approve. Julie Edwards seconded the motion, which was unanimously approved by the Board.

The next Board Meeting was scheduled for September 27, 2021, at 7:00 p.m.

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 8:49 p.m.