

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

-Zoom Meeting -
Wednesday, May 26, 2021, 7:00 p.m.

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

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

As a first item of business, the Board considered draft minutes for the April 27, 2021 Board Meeting and the Special Board Meeting on May 19, 2021. Mark DaBell moved that the minutes for both meetings be approved as drafted. Clint Johnson seconded the motion, which was unanimously approved by the Board.

Thereafter, Scott Jones presented an Enrollment Update.

Following the Enrollment Update, Jana Short provided the April 2021 financial report. Questions were asked and a discussion ensued. Susan Bond motioned to accept the financial report. Rodayne Esmay seconded the motion which was unanimously approved by the Board.

As its next item of business, Jana Short presented the 2020-2021 End of Fiscal Year Budget. Questions were asked and a discussion ensued. Julie Edwards motioned to approve the 2020-2021 End of Fiscal Year Budget for a 30-day review period. Clint Johnson seconded the motion which was unanimously approved by the Board.

Ms. Short then presented the 2021-2022 Fiscal Budget. Questions were asked and a discussion ensued. Clint Johnson motioned to approve the 2021-2022 Fiscal Budget for a 30-day review period. Mark DaBell seconded the motion which was unanimously approved by the Board.

Chetan Dave tendered his resignation from the Board. The Board thanks Mr. Dave for his service and contribution over these past years.

Clint Johnson motioned to formally accept Mr. Dave's resignation. Susan Bond seconded the motion, which was unanimously approved by the Board.

The next Board Meeting is scheduled for Monday, June 28, 2021 at 7:00 p.m.

There being no further business, Clint Johnson motioned that the meeting be adjourned. Susan Bond seconded the motion which was unanimously approved by the Board and the meeting was adjourned at 8:32 p.m.