

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

-Via Zoom Meetings -
Monday, September 27, 2021, 7:00 p.m.

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

Mr. DaBell 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 prior month's Board Meeting. Rodayne Esmay moved that the minutes be approved. Julie Goldklang seconded the motion, which was unanimously approved by the Board.

The new board member candidates could not attend the meeting. They will attend the October meeting. Scott Jones discussed the available training available for board members and discussed creating a 12-month board meeting calendar.

Thereafter, Ryan Hagge presented the Annual LEA/District Specific Licensing Application. Mr. Hagge discussed the teachers applying for the LEA Specific Licenses, and the Board reviewed the letter to USBE. Mr. Hagge also demonstrated that AAI has met the website requirements. After a discussion, Clint Johnson moved to approve the LEA Specific License Application. Rodayne Esmay seconded the motion, which was unanimously approved by the Board.

Next, Mr. Jones and Mr. Hagge presented the proposed 2022-2023 School Calendar. Questions were asked and a discussion ensued. The 2022-2023 Calendar will be in a 30-day review period.

Following the Calendar review, Mr. Jones presented the Enrollment Report. Mia Prazen presented the Marketing Update.

The Concurrent Enrollment Status and Current College Agreement Update was postponed until next board meeting.

Jana Short then presented the monthly financial report. Questions were asked and a discussion ensued. Mark DaBell moved to accept the financial report. Clint Johnson seconded the motion, which was unanimously approved by the Board.

The next Board Meeting was scheduled for Thursday, October 28, 2021, at 7:00 p.m.

There being no further business, the meeting was adjourned at 8:03 p.m.