

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

-Via Zoom Meetings -
Tuesday, November 30, 2021, 7:00 p.m.

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

Mark 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. Clint Johnson moved that the minutes be approved. Susan Bond seconded the motion, which was unanimously approved by the Board.

The Board then planned the next six board meetings:

- January 25, 2022
- February 22, 2022
- March 29, 2022
- April 26, 2022
- May 24, 2022
- June 28, 2022

Thereafter, Ryan Hagge presented the Concurrent Enrollment Status and Current college MOU Annual Review.

Next, Scott Jones presented the Enrollment Report. Mia Prazen presented the Marketing Update.

Mr. Jones then presented the Title I Program Annual Review.

Following the Title I Review, Jana Short presented the monthly financial report. Questions were asked and a discussion ensued. Susan Bond moved to accept the

financial report. Jonathan Cannon seconded the motion, which was unanimously approved by the Board.

The next Board Meeting is scheduled for Tuesday, January 25, 2022, at 7:00 p.m.

There being no further business, the meeting was adjourned at 8:17 p.m.