

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

-Via Zoom Meetings -
Monday, January 31, 2022, 7:00 p.m.

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

Board Chair Mark DaBell welcomed all those attending the meeting.

There was no public comment.

As a first item of business, the Board considered draft minutes for the previous Board Meeting. Clint Johnson moved that the minutes be approved. Jonathan Cannon seconded the motion, which was unanimously approved by the Board.

Thereafter, Susan Bond volunteered to serve as the Board Treasurer. Mark Dabell moved to appoint Ms. Bond as Board Treasurer. Rodayne Esmay seconded the motion, which was unanimously approved by the Board.

Next, Ryan Hagge presented the Academic Committee Report: Student Data Comparison 2020-21 to Current Year.

Following the Academic Report, Mr. Jones presented the Enrollment and 2022-23 Lottery Update. Mia Prazen presented the Marketing Update.

Ms. Prazen then reported on the School Nutrition Program (SNP) Administrative Review/Visit.

Jana Short then presented the monthly financial report for November 2021. Questions were asked and a discussion ensued. Rodayne Esmay moved to accept the November financial report. Susan Bond seconded the motion, which was unanimously approved by the Board.

Ms. Short also presented the monthly financial report for December 2021. Questions were asked and a discussion ensued. Mark DaBell moved to accept the December financial report. Julie Edwards seconded the motion, which was unanimously approved by the Board.

After the financial reports, Ms. Short presented the Annual Financial Audit for the year ending 6-30-2021. Questions were asked and a discussion ensued. Mark DaBell moved to accept the Annual Financial Audit. Jonathan Cannon seconded the motion, which was unanimously approved by the Board.

The next Board Meeting is scheduled for Tuesday, February 22, 2022, at 7:00 p.m.

There being no further business, the meeting was adjourned at 8:46 p.m.