

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

-Zoom Meeting -
Tuesday, February 22, 2022 7:00 p.m.

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

Board Chair Mark DaBell welcomed all those attending the meeting and opened the meeting for public comment. There was no public comment.

As the first item of business, the Board considered draft minutes for the prior month's Board Meeting. Jonathan Cannon moved that the minutes be approved as proposed. Susan Bond seconded the motion, which was unanimously approved.

Scott Jones then provided an Enrollment and Marketing update and 2022-23 Lottery update.

Following the Enrollment update, Scott Jones presented the monthly Financial Report for January 2022. 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 is scheduled for Tuesday, March 29, 2022, at 7:00 p.m.

There being no further business, Mark DaBell moved that the meeting be adjourned. Rodayne Esmay seconded the motion which was unanimously approved by the Board. The meeting was then adjourned.