

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

-Via Zoom Meetings -
Tuesday, March 29, 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, Danielle Cannon, 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 February 22, 2022, Board Meeting. Clint Johnson moved that the minutes be approved. Rodayne Esmay seconded the motion, which was unanimously approved by the Board.

The Board also considered draft minutes for the February 28, 2022, Board Meeting. Clint Johnson moved that the minutes be approved. Rodayne Esmay seconded the motion, which was unanimously approved by the Board.

Thereafter, Scott Jones presented the Enrollment Update for 2021-2022 and 2022-23 school years. Mia Prazen presented the Marketing Update.

Next, Danielle Cannon presented the School Fees Schedule and Policy for school year 2022-2023. The Fee Schedule has been in a 30-day review period. Questions were asked and a discussion ensued. Mark Dabell moved to approve the School Fees Schedule and Policy for school year 2022-2023. Susan Bond seconded the motion, which was unanimously approved by the Board.

Thereafter, Ryan Hagge presented the Health/Sex Education Instruction Assurances and Bi-Annual County Data Review.

Jana Short then presented the monthly financial report for February 2022. Questions were asked and a discussion ensued. Clint Johnson moved to accept the

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

Mark Dabell asked about the High School Drone Competition hosted by AAI on March 19, 2022. Danielle Cannon reported that AAI had two teams competing and both were Tournament Champions. The teams will go to the World Competition held in Dallas, Texas in May 2022. This was the first High School Drone Competition in the state of Utah.

The next Board Meeting is scheduled for Tuesday, April 26, 2022, at 7:00 p.m.

There being no further business, Mark DaBell moved to adjourn the meeting. Jonathan Cannon seconded the motion, which was unanimously approved by the Board. The meeting was adjourned at 8:16 p.m.