

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

-Zoom Meeting -  
Tuesday, April 26, 2022, 7:00 p.m.

Board Members present for the meeting were Mark DaBell, Jonathan Cannon, 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 and opened the meeting for public comment. There was no comment.

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

Scott Jones then presented the School Land Trust Plan for 2022-2023. It is a 3-year plan focusing on improving math scores for grades 9-12. Questions were asked and a discussion ensued. Rodayne Esmay moved that the School Land Trust Plan for 2022-2023 be approved as proposed. Mark DaBell seconded the motion, which was unanimously approved by the Board.

Next, Jana Short presented the monthly Financial Report for March 2022. Questions were asked and a discussion ensued. Mark DaBell moved to accept the Financial Report. Jonathan Cannon seconded the motion which was unanimously approved by the Board.

Following the Financial Report, Scott Jones and Mia Prazen provided an Enrollment and current Marketing update.

The next board meeting is scheduled for Tuesday, May 24, 2022, at 7:00 p.m.

There being no further business, Clint Johnson moved that the meeting be adjourned. Mark DaBell seconded the motion which was unanimously approved by the Board. The meeting was then adjourned at approximately 7:32 p.m.