

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

-Via Zoom Meetings -
Tuesday, June 28, 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, Marin Muir, Mia Prazen and Jana Short.

Mark DaBell welcomed all those attending the meeting at 7:02 p.m.

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

Thereafter, Scott Jones presented the Enrollment Update for 2021-2022 and 2022-2023, and Mia Prazen presented the Marketing Update.

Mr. Jones then discussed Audit Committee Training for the governing board. All Board Members completed the training by June 29, 2022.

Next, Jana Short presented the monthly financial report. Questions were asked and a discussion ensued. Mark DaBell moved to accept the financial report. Susan Bond seconded the motion, which was unanimously approved by the Board.

Ms. Short then presented the 2022-2023 AAI Fee Schedule for approval following the 30-day review period. Clint Johnson moved to approve the 2022-2023 AAI Fee Schedule. Jonathan Cannon seconded the motion, which was unanimously approved by the Board.

Ms. Short also presented the 2021-2022 Final Budget for approval following the 30-day review period. Questions were asked and a discussion ensued. Mark DaBell

moved to approve the 2021-2022 Final Budget. Susan Bond seconded the motion, which was unanimously approved by the Board.

The 2021-2022 Final Budget for Food Service was also presented for approval following the 30-day review period. Mark DaBell moved to approve the 2021-2022 Final Budget for Food Service. Julie Edwards seconded the motion which was unanimously approved by the Board.

Ms. Short then presented the 2022-2023 Budget for approval following the 30-day review period. Questions were asked and a discussion ensued. Julie Edwards moved to approve the 2022-2023 Budget. Clint Johnson seconded the motion, which was unanimously approved by the Board.

The 2022-2032 Budget for Food Service was also presented for approval following the 30-day review period. Susan Bond moved to approve the 2022-2023 Budget for Food Service. Jonathan Cannon seconded the motion which was unanimously approved by the Board.

Following the budget presentations, Mark DaBell presented the Annual Compensation Agreement for the Business Manager. Questions were asked and a discussion ensued. Mark DaBell moved to approve the Annual Compensation Agreement for the Business Manager. Rodayne Esmay seconded the motion, which was unanimously approved by the Board.

Mark DaBell then presented the Annual Compensation Agreement for the Director. Questions were asked and a discussion ensued. Mark DaBell moved to approve the Annual Compensation Agreement for the Director. Jonathan Cannon seconded the motion, which was unanimously approved by the Board.

Thereafter, Scott Jones discussed the Board Secretary position, which is a new school staff position created to support board management. Marin Muir will be Board Secretary.

Next, Scott Jones presented the USCB Comprehensive Review. The USCB found the school to be in "Good Standing."

Ryan Hagge then presented the Cognia Accreditation Review. Cognia provides an Index of Education Quality (IEQ) as a holistic measure of overall performance based on a comprehensive set of standards and review criteria. AAI's IEQ is 329.50. The national average IEQ is 278.34 – 283.33.

The next two Board Meetings are scheduled for

- Tuesday, August 9, 2022, at 7:00 p.m.
- Tuesday, August 30, 2022, at 7:00 p.m.

There being no further business, Mark DaBell motioned that the meeting be adjourned. Jonathan Cannon seconded the motion which was unanimously approved by the Board. The meeting was adjourned at 8:30 p.m.