

MINUTES OF A REGULARLY SCHEDULED MEETING

OF THE GOVERNING BOARD OF

AMERICAN ACADEMY OF INNOVATION

PURSUANT TO PUBLIC NOTICE

-Via Zoom Meetings-

Tuesday, September 27, 2022 7:00 p.m.

Board Members present for the meeting were Mark, DaBell, Clint Johnson, Jon Cannon and Julie Edwards. Also present were Scott Jones, Ryan Hagge, Jana Short, Mia Prazen and Marin Muir.

Mark DaBell welcomed all those attending the meeting at 7:07.

There was no public comment.

As a first item of business, the Board considered draft minutes for the prior month's Board Meeting. Mark DaBell 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 2022-2023 school year. Mia Prazen gave additional comments regarding enrolment.

Mr. Hagge presented the LEA Teacher Licensing Applications. Discussions ensued and questions were asked. Clint Johnson moved to accept the LEA Teacher Licensing Applications. Jon Cannon seconded the motion, which was unanimously approved by the Board.

Next, Ryan Hagge and Scott Jones presented the APPEL Program (Alternate Pathway to Professional Educator License) Partnership with UAPCS. Questions

were asked and discussions ensued. Mark DaBell moved to accept the APPEL Program. Clint Johnson seconded the motion, which was unanimously approved by the Board.

Next, Jana Short presented the monthly financial report for the month of August 2022. Questions were asked and discussion ensued. Jon Cannon moved to accept the financial report. Mark DaBell seconded the motion, which was unanimously approved by the Board.

Next, Mark DaBell introduced a new Board Member Candidate, Ann Lobos. Discussion ensued. Mark DaBell moved to accept the New Board Member Candidate. Clint Johnson seconded the motion, which was unanimously approved by the Board.

Clint Johnson tendered his Board membership.

The next Board Meeting is scheduled for

- Thursday, October 20, 2022, at 7:00 p.m.

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