

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

-Via Zoom Meeting-

Tuesday, November 1, 2022, 7:00 p.m.

Board Members present for the meeting were Mark DaBell, Jon Cannon, Susan Bond, Rodayne Esmay and Julie Edwards. Ann Lobos was not present at this meeting. Also present was Scott Jones, Ryan Hagge, Jana Short, and Marin Muir.

Mark DaBell welcomed all those attending the meeting at 7:06.

There were no public comments.

As a first item of business, the Board considered draft minutes for the prior month's Board Meeting. Susan Bond moved that the minutes be approved. Mark DaBell seconded the motion, which was unanimously approved by the Board.

Thereafter, Scott Jones presented the Enrollment Update for 2022-2023 school year. Scott Jones said that Mia Prazen has 2 tours to give this week to prospective students and that interest is strong.

Ryan Hagge presented the Grading Policy Revision. Stating the State does not accept “incomplete” as a grade, it has been changed to “no grade.” Mark DaBell moved that the Grading Policy Revision be approved. Julie Edwards seconded the motion, which was unanimously approved by the Board.

Next Scott Jones then presented the School Policies with reasons for the changes. Ryan Hagge gave a detailed explanation in each of the following policies.

- Data Flow and SIS Policy
- Diploma and Certificate Policy
- Early Graduation Policy
- Dropout Prevention Policy
- Transfer Student Data Policy
- Assessment and Accountability Policy

Discussions ensued for each policy and questions were asked. Jon Cannon moved to accept the Policies. Susan Bond seconded the motion, which was unanimously approved by the Board.

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

The next Board Meeting is scheduled for

- Tuesday, November 29, 2022, at 7:00 p.m.

There being no further business, the meeting was adjourned at 8:15 p.m.

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