

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

-Via Zoom Meeting-

Tuesday, February 28th, 2023, 7:00 p.m.

Board Members present for the meeting were Mark DaBell, Jonathon Cannon, Rodayne Esmay and Ann Lobos. Also present were Scott Jones, Ryan Hagge, Jana Short, Danielle Cannon and Marin Muir.

Mark DaBell welcomed all those attending the meeting at 7:03.

There were no public comments.

As a first item of business, Jana Short presented the monthly financial report for January 2023. Questions were asked and discussion ensued. Mark DaBell moved to accept the financial report. Jonathon Cannon seconded the motion, which was unanimously approved by the Board.

Thereafter, the Board considered draft minutes for the prior month's Board Meeting, January 31, 2023. Ann Lobos moved that the minutes be approved. Rodayne Esmay seconded the motion, which was unanimously approved by the Board.

Next, Danielle Cannon presented the Annual Student Fee Schedule for 2023-2024 for the 30-day review. Questions were asked and discussion ensued. The Board will meet on 3/30/2023 to vote on the Student Fee Schedule.

Next, Scott Jones presented the Fleet Vehicle Use Policy. Questions were asked and discussion ensued. Mark DaBell moved to accept the Fleet Vehicle Use Policy. Rodayne Esmay seconded the motion, which was unanimously approved by the Board.

Next Ryan Hagge presented the Adult Student Information Policy. Questions were asked and discussion ensued. Rodayne Esmay moved to accept the financial report. Mark DaBell seconded the motion, which was unanimously approved by the Board.

The Student Search and Seizure Policy has been tabled for the next AAI Board Meeting.

Next, Scott Jones presented the Enrollment Update for the school year 2022-23 and the Enrollment Update for the school year 2023-24.

The next Board Meeting is scheduled for

- Tuesday, March 21st, 2023, at 7:00 p.m.

There being no further business, the meeting was adjourned at 8:23 p.m.

