

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

-Via Zoom Meeting-

January 31st, 2023, 7:00 p.m.

Board Members present for the meeting were Mark DaBell, Julie Edwards, Jon Cannon, Susan Bond, Rodayne Esmay and Ann Lobos. Also present were Scott Jones, Ryan Hagge, Mia Prazen, Jana Short and Marin Muir.

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

As a first item of business, the Board considered draft minutes for the prior Board Meeting (November 29, 2022). Mark DaBell moved that the minutes be approved. Jon Cannon seconded the motion, which was unanimously approved by the Board.

Thereafter, Scott Jones presented the Enrollment Update for 2023-2024 school year. Along with the Enrollment Update for 2022-2023 school year, Mia Prazen gave information on marketing campaigns that have occurred.

Next, Scott Jones presented the TSSA Teacher Student Support Act Plan for 2022-2023. Questions were asked and discussion ensued. Ann Lobos moved to accept the TSSA Teacher Student Support Act Plan for 2022-2023. Jon Cannon seconded the motion, which was unanimously approved by the Board.

Next, Scott Jones requested the Fleet vehicle Use Policy be tabled until the February 28th board meeting.

Next, Jana Short presented the Financial Report for November and December 2022. Questions were asked and a discussion ensued. Mark DaBell moved to accept the Financial Report for November and December 2022. Rodayne Esmay seconded the motion, which was unanimously approved by the Board.

The next AAI Board Meeting is scheduled for February 28th, 2023, at 7:00p.m.

There being no further business, the meeting was adjourned at 8:02 p.m.

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