## MINUTES OF A SCHUDELED MEETING OF THE FOVERNING BOARD OF AMERICN ACADEMY OF INNOVATION PURSUANT TO PUBLIC NOTICE

-Via Zoom Meeting-Friday, March 31, 2023

Board Members present for the meeting were Mark DaBell, Jonathan Cannon, Rodayne Esmay and Ann Lobos. Also present were Scott Jones, Jana Short, Mia Prazen, Danie Cannon and Marin Muir.

Mark DaBell welcomed all those attending the meeting at 8:01.

There was no public comment.

As an item of business, Mark DaBell presented the Annual Student Fee Schedule for 2023-2024 / 30-day review end. Discussions ensued and questions were asked. Mark DaBell moved to accept the Annual Student Fee Schedule for 2023-2024 / 30-day review end. Jonathan Cannon seconded the motion, which was unanimously approved by the Board.

The next Board Meeting will be held on Tuesday, April 25<sup>th</sup>.

There being no further business, the meeting was adjourned at 8:04p.m.