

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

-Via Zoom Meetings-
Tuesday, March 21, 2023

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

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

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 the 2022-2023 and the 2023-2024 school years. Mia Prazen gave additional comments regarding current marketing ads for the upcoming school year.

Mr. Hagge presented the Child Abuse and Prevention Policy revision. Discussions ensued and questions were asked. Susan Bond moved to accept the Child Abuse and Prevention Policy revision. Jonathan Cannon seconded the motion, which was unanimously approved by the Board.

Next, Mr. Hagge presented the Student Search and Seizure Policy. Discussions ensued and questions were asked. Mark DaBell moved to accept the Student Search and Seizure Policy. Jonathan Cannon seconded the motion, which was unanimously approved by the Board.

Thereafter, Jana Short presented the monthly financial report for February 2023. Questions were asked and discussion ensued. Mark DaBell moved to accept the financial report. Rodayne Esmay seconded the motion, which was unanimously approved by the Board.

Jana Short also presented the National School Lunch program/AI Food Service Budget Review. Questions were asked and discussion ensued. This was an item of business and did not need to be voted on.

Jana Short also presented the Public Treasurers Investment Fund Resolution. Questions were asked and discussion ensued. Rodayne Esmay moved to accept the Public Treasurers Investment Fund Resolution. Susan Bond seconded the motion, which was unanimously approved by the Board.

Scott Jones stated that an adjustment needed to be made for the April and May Board Meetings. This is to allow for a 30-day review of agenda items. The new date for May will be May 23.

The next Board Meeting is scheduled for March 30th.

The Board Meeting for April will be Tuesday, April 25th.

There being no further business, the meeting was adjourned at 8:21p.m.