

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

-Via Zoom Meeting-
Tuesday, April 25, 2023

Board Members present for the meeting were Mark DaBell, Jonathan Cannon, Rodayne Esmay, Julie Edwards and Ann Lobos. Also, present from the AAI Administration were Scott Jones, Ryann Hagge, Jana Short, Mia Prazen and Marin Muir.

Mark DaBell welcomed all those attending the meeting at 7:05 p.m.

There was no public comment.

As a first item of business, the Board considered draft minutes for the prior two meetings. March 21, 2023 and March 31, 2023. Mark DaBell moved that the minutes be approved. Jonathan Cannon seconded the motion, which was unanimously approved by the Board.

Mark DaBell moved to approve Ann Lobos as Board Treasurer. 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. He also gave information about the open houses for July and August, which will be held on Thursday evenings at 6:00p.m.

Next Scott Jones presented the Land Trust School Plan for 2023-2024. Discussions ensued and questions were asked. Ann Lobos moved to accept the Land Trust School Plan for 2023-2024. Rodayne Esmay seconded the motion, which was unanimously approved by the Board.

Thereafter, Jana Short presented the Monthly Financial Report for March 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.

The next Board Meetings are scheduled for May 23rd and June 27th.

There being no further business, the meeting was adjourned at 7:48 p.m.