Present: Rodayne Esmaye, Shawn Perkins, Jenny Williams, German Lopez, Bret Davis, Zakia Richardson, and Ken Karren

The Open Board Meeting was called to order at 7:00 PM with a quorum present.

FY 2017 Proposed Budget presented by Business Manager Jenny Williams, and Board Member Brett Davis. Board members have a week to further review the budget prior to next week’s vote.

Director’s Report presented by German Lopez:

Enrollment currently stands at 208 students, 19 students applied for admission in the last lottery, 12 students were admitted. Sixth grade enrollment is currently full; seven remaining applicants for sixth grade were added to a waitlist.

All hired office staff including Jodie Stewart and Director German Lopez attended a two-day UPACS Conference in Layton, Utah. German received training on the accreditation Process and is confident the school is on track to receive timely accreditation.

Fund Rising Consulting Services contract was presented by German for review. The Board unanimously approved the contract for Fund Rising Consulting Services to seek additional grant funding for the school.

Recruiting:

Science Teacher: German proposed Edgar Cortes for consideration. German and Ken discussed Mr. Cortes’ qualifications. The Board discussed the proposal. Ken motioned the board to extend Mr. Cortes an offer of employment, Rodayne seconded the motion, and the board unanimously approved an offer of employment to Mr. Cortes for the open science teacher position.

Sixth Grade Teacher: Currently there are no viable teaching candidates for the open sixth grade position. Bret proposed the school should delay hiring the last sixth grade teacher until enrollment numbers improve. Bret questioned if high school teachers could backfill the last sixth grade teaching position.

Action Item: German will present a capacity analysis to the Board on the feasibility of high school teachers backfilling the last open sixth grade teacher position until enrollment numbers improve.
Concurrent Enrollment Teacher: USCIS requested further evidence regarding Anna Rosa’s H1B Visa application. German believes evidence of a concurrent enrollment program at the school will be sufficient to obtain approval for the H1B Visa.

Action Item: Rodayne will seek a preapproval letter from SLCC agreeing to a concurrent enrollment partnership with AAI. Similarly, German will seek a preapproval letter from BYU to partner with the school in a concurrent enrollment program.

The Board discussed a request from German to authorize additional compensation for Regina Brown as head of the sixth grade department. The board agreed to further review the proposal upon Julie Goldklang’s return.

Ken Karren confirmed with Boyer representatives that construction for the school building is on pace for completion on August 1, 2016.

The meeting was adjourned at 8:45 PM.
Present: Jenny Williams, German Lopez, Julie Goldklang, Zakia Richardson, Ken Karren, Shawn Perkins, Rodayne Esmaye, Mia Prazen and Bret Davis by phone.

The Open Board Meeting was called to order at 7:00 PM with a quorum present.

Julie Goldklang motioned to approve the Meeting Minutes from June 15, 2016, Shawn Perkins seconded the motion, all members present approved the meeting minutes.

**FY 2017 Proposed Budget** was presented by Business Manager Jenny Williams. The budget now reflects income and expenses with a student body of 280 students, 308 students and 360 students. At 280 students staff reductions would be necessary. The FY 2017 Budget does not reflect possible income from grants and fundraising. Mia Prazen motioned to approve the FY 2017 Budget, Julie Goldklang concurred with the motion, the budget was unanimously approved.

**Student Enrollment** increased slightly, an exact number will be presented next week. Board Members discussed the current marketing plan and increasing student enrollment. Mia Prazen suggested weekly tours and an open house at the school upon completion of construction on August 1, 2016. Mia will take the lead to contact Kennecott Land and LiveDaybreak representatives to send an eblast of the upcoming tours and events. Julie Goldklang will lead tours upon request at the school site.

**School Policies** were presented by Julie Goldklang in four separate classifications, human resources, leave, policies and procedures. Administration should review human resources and leave policies, the board will collectively review and revise as needed AAI policies and procedures. Mia Prazen motioned to approve AAI policies and procedures submitted to the board. Shawn Perkins concurred with the motion. The board unanimously approved the AAI policies and procedures.

The meeting was adjourned at 8:55 PM.
American Academy of Innovation
Open Board Meeting, Daybreak Glass House
Meeting Minutes
Wednesday, June 29, 2016

Present: Scott Jones, Julie Goldklang, Zakia Richardson, Ken Karren, Shawn Perkins, Rodayne Esmaye, Mia Prazen and Bret Davis.

The Open Board Meeting was called to order at 7:00 PM with a quorum present.

Julie Goldklang motioned to approve the Meeting Minutes from June 22, 2016. Rodayne Esmaye concurred with the motion, all members present approved the meeting minutes.

School Furniture proposal was presented by Julie Goldklang. $60,000 is available from grant money earmarked for furniture only. The school submitted a RFB through state approved vendors and only one vendor submitted a bid. Julie recommends we purchase a large quantity from the vendor Jorgenson. After reviewing the bid with the board and discussing alternative options Zakia Richardson motioned to purchase student chairs, administration chairs, student and teacher desks, and stools for the sum of $38,557.71. Shawn Perkins concurred with the motion and the board unanimously approved the proposal.

School still needs to purchase specialty tables for the art room, cafeteria and science lab. Purchase of school lockers approximately 420 lockers is not part of the $60K furniture budget. Scott Jones suggested we purchase smaller quantity items such as art tables from state surplus supply locations. Shawn Perkins and Mia Prazen will look into sponsorships for a science lab.

Director’s report was briefly discussed by the board. The board agreed to reserve discussion of class offerings until next week. The extra time will allow individuals to verify cactus code certifications for each teacher and proposed class offering.

Concurrent Enrollment update was presented by Rodayne Esmaye. were presented by Julie Goldklang in four separate classifications, human resources, leave, policies and procedures. Administration should review human resources and leave policies, the board will collectively review and revise as needed AAI policies and procedures. Mia Prazen motioned to approve AAI policies and procedures submitted to the board. Shawn Perkins concurred with the motion. The board unanimously approved the AAI policies and procedures.

New Director: After review of Scott Jones resume, references, closed board discussions, and interview of the candidate. Julie Goldklang motioned the Board to hire Scott Jones as the new director at AAI. Mia Prazen seconded the nomination, and the motion was carried unanimously by the board.

The meeting was adjourned at 8:55 PM.