American Academy of Innovation  
Board of Directors Meeting Minutes  
November 2, 2016

Present: Director Scott Jones, Board Chair, Julie Goldklang, Rodayne Esmay, Mia Prazen, Zakia Richardson, and Shawn Perkins

The meeting was called to order at 7:15 pm with a quorum of board members present. The meeting was held on campus at the American Academy of Innovation.

Board Meeting Minutes: Julie motioned to approve board meeting minutes from October 26, 2016, Mia concurred with the motion, minutes were approved.

Julie Goldklang proposed board members review and approve AAI Parent Involvement Policy which outlines school commitment to foster and develop quality parent involvement in school academic plans, academic review and activities. After review and discussion, Zakia motioned the board to approve the AAI Parent Involvement Policy, Mia concurred with the motion, the motion was unanimously approved.

Director’s Report:  
Scott Jones reviewed the UCA application budget, allocation and use of funds. The combined budget totals $92,041.00; the bulk of the funding comes from Title 1A funds at $44,956.00 and IDEA School Age funds at $31,123.00.

The school is using student’s prior year SAGE testing as baseline data and is working vigorously to test and gauge current student academic needs and advanced learning capabilities.

Julie motioned to adjourn the meeting at 8:25 pm, Mia Prazen concurred.
American Academy of Innovation
Board Meeting Minutes
November 30, 2016
Attendees: Scott Jones, Julie Goldklang, Mia Prazen, Shawn Perkins, and Zakia Richardson

Approve prior meeting minutes from October 26, 2016, Julie Goldklang motioned to approve meeting minutes from October 26, 2016, Mia Prazen concurred with the motion. The motion was carried unanimously. October 26, 2016 meeting minutes have been posted to the AAI drive for public view.

Charter states the list of founders will be finalized by November 2016. This list provides a record as the school moves forward. Lists who is eligible for priority enrollment similar to staff priority. List of Founding board members, and contributors as follows:

Bryan Adams
Bill Brady
Shane Clark
Brett Davis
Rodayne Esmay
Alfonso Flores
Julie Goldklang
David Goldklang
Scott Jones
Ken Karren
Mia Prazen
German Lopez
Shawn Perkins
Zakia Richardson
Dr. Ann Sharp
Ryan White
Jenny Williams
Zakia motioned to approve list of founders and post to public website, Mia seconded

Director’s Report: enrollment holding steady at 221 students. Generally pleased with group of staff and teachers whom are fully supportive of each other.

External review for accreditation is scheduled for May 4th
Star 360 internal review and internal assessments go online December 1, 2016.
Scheduled to do interim testing to create additional benchmark data to move forward in the year. help with accreditation, recommended by State office to do internal benchmark testing.
Hillary helping with planning of classes
Second Semester schedule changes for 7th and 8th grade, more homeroom for study skills.

6th Grade Fundraiser raised $6k. Parents loved the fundraiser, good to see students take the lead on the activity.
LiveDaybreak contributed $6k for technology, funds from this money used to purchase 36 chrome books and cart for sixth grade. Technology will be unveiled Dec. 1, 2016.
LiveDaybreak will be present to take pictures.

Volunteer Grant Writer: Liz Gerard
Did get approved for $5K planning grant
Did not get approved for the State Teaching and Learning Grant: encouraged to reapply next year.

H-Wire: Grant Opportunity donating two carts of 36 chrome books to two schools, awards will be announced on Dec.16, 2016.  If receive this grant, hope to use in Biology and Animal Science classes.

Green School Initiative Grant:  Apply to use for chemistry lab supplies.  Possibly $6K.  Would be awarded in Jan 2017.

Hope to get tech related coding project in the school, looked to Inside Sales to adopt our school, possibly to encourage tech education in Utah.  Checked to see if LanDesk would partner with us.  No corporate partner thus far.

V-school willing to partner but it is a $10k proposition to get started with them
Unless there is a free project offered right now will wait until early spring.

Early Spring, will develop strategic planning for year two, find dynamic person to run technology, robotics, coding, stem and steam focused electives.

Fridays jammed pack with Mars Project

Charter School Association, statewide job fairs, job fairs offered at Schools, will commence next year.  AAI needs board members to help recruit for future positions for year two.

January 5th open enrollment lottery for 2017-2018 school year will begin.
Scott will come up with the draft marketing plan for Boyer contribution to marketing

Strategic Planning Meeting tentatively scheduled for Thursday December 8, 2016 at 4:00 pm, facilitated by third party facilitator, with board members and a few staff members
Seek to answer question why does AAI exist?  As founding group why did we create AAI?

Review income statement through October 31, 2016.  The Board reviewed the financial statements.  Zakia Richardson motioned to approve receipt of the AAI Income statement dated October 31, 2016, Shawn Perkins concurred with the motion, and the motion was unanimously approved.  Mia Brazen signed acknowledgement of the income statement on behalf of the board.

Committee updates: the board reviewed the marketing team Titan logo design.