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

–South Jordan, Utah –
Wednesday, June 26, 2019, 7:00 p.m.

Board Members present for the meeting were Clint Johnson, Julie Goldklang, Mark DaBell, Rodayne Esme and Susan Bond. Also present were Scott Jones, Mia Prazen and Jana Houston Short.

There was no public in attendance, therefore no public comment.

Mr. Jones welcomed all those attending the meeting and introduced David Robertson.

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 as drafted. Clint Johnson seconded the motion, which was unanimously approved by the Board.

Thereafter, Scott Jones presented an Enrollment Update. The goal is to have 440 students enrolled. Based on experience we will have attrition of 20-30 students. We anticipate full enrollment on October 1st. Questions were asked and a discussion ensued.

Following the Enrollment Update, David Robertson informed the Board that a preliminary facility bonding agreement has been reached with Boyer. He presented the debt service structure and note structure. Questions were asked and a discussion ensued. Susan Bond motioned to move forward with the conceptual Bonding Agreement/Terms as presented. Rodayne seconded the motion which was unanimously approved by the Board.

Jana Short then provided the monthly financial report. Questions were asked and a discussion ensued. Clint Johnson motioned to accept the financial report. Mark DaBell seconded the motion which was unanimously approved by the Board.

As its next item of business, the Board considered the Final 2018-19 Budget and the 2019-2020 Budget. Questions were asked and a discussion ensued. Mark DaBell motioned to accept the Final 2018-19 Budget and the 2019-2020 Budget. Susan Bond seconded the motion which was unanimously approved by the Board.
Mr. Jones presented the proposed fee schedule for the 2019-2020 school year. Discussion ensued about required fees, field trip fees, Sports offered, and costs for Immersion weeks. The Board will allow 30 days for public input and vote at the end of July.

Mr. Jones presented the “Management’s Response to Audit Report.” A discussion ensued. No vote was necessary.

Mr. Jones then presented a modification to the 2019-2020 Annual Calendar previously approved by the Board. The modifications are:

1. Change the calendar from Semesters to Quarters;
2. Change the Innovative Immersion Weeks;
3. Moved the end of second quarter to after Winter Break; discussion ensued.

Julie Goldklang motioned to approved the modified 2019-2020 Annual Calendar. Susan Bond seconded the motion which was unanimously approved by the Board.

Mr. Jones presented a six-month extension of the Contract with Paragon Ed. After a brief discussion, Clint Johnson motioned that the Contract Extension be approved. Mark DaBell seconded the motion which was unanimously approved by the Board.

Clint led a discussion about board members who has completed their term and the recruitment of new board members. He suggested that we stagger the time that board members leave.

There being no further business, Susan Bond motioned that the meeting be adjoined. Rodayne Esme seconded the motion which was unanimously approved by the Board and the meeting was adjoined at 9:20 p.m.