

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**Tuesday, July 19, 2022**

3:30 PM

**Minutes**

1. **Call to Order - Chair Knight** 
   1. Charles Knight called the meeting to order at 3:45 PM.
2. **Roll Call & Establishment of Quorum**

**Leadership and Board Members in attendance:** Courtney French, Charles Knight, Ruben Morris, Luis Pineda, Jeff Smith, Tiffany Storey, Jillian Fitts (Assistant to the Board)

**Guests:** Sajan Philip and Chris Reynolds

**Absent:**  Auri Brown, Tramayne Russell, Merrick Sims, R.J. Smith, Jeff Walker, and Tierra Wright

1. **Adoption of the Agenda**

Tiffany Storey motioned to approve the July 19th agenda. Courtney French seconded and the motion carried.

1. **Adoption of the Minutes -** May 10 & June 9, 2022

Jeff Smith motioned to approve the May 10 and June 9, 2022 minutes. Courtney French seconded and the motion carried.

1. **Financial Report**
2. **Consent Calendar**
   1. **Resolution 2022-6 -** Resolution to approve the financial report.
   2. **Resolution 2022-7 -**  Resolution to approve entering into a 2-yr lease with a 3-yr extension with the Fountain of Life Church and execution of the loan with Hope Credit Union.
   3. **Resolution 2022-8 -** Resolution to approve opening a 10th grade section for the 2022-2023 school year at AAHS.
   4. **Resolution 2022-9 -** Approve resolution to enter into a 3-yr contract with School Transportation Services, Inc (STS).
   5. **Resolution 2022-10 -** Approve resolution to enter into a mutually binding contract with SLA Management, Inc for food services.
3. **Resolutions for Consideration and Approval** 
   1. **2022-6 -** Tiffany Storey moved to approve the 2022-6 resolution to approve the financial report and was seconded by Jeff Smith. The motion passed.
   2. **2022-7 -** Jeff Smith motioned to approve the 2022-7 resolution to enter into a 2-yr lease with a 3-yr extension with the Fountain of Life Church and execute the loan with Hope Credit Union and was seconded by R.J. Smith. The motion passed unanimously.
   3. **2022-8 -**  Tiffany Storey moved to approve the 2022-8 resolution to approve opening a 10th grade section for the ‘22-’23 school year and was seconded by R.J. Smith. The motion passed unanimously.
   4. **2022-9 -** Courtney French moved to approve the 2022-9 resolution to contract services with STS and was seconded by Jeff Smith. The motion passed.
   5. **2022-10 -** Jeff Smith motioned to approve the 2022-10 resolution to contract services of SLA Management and was seconded by Tiffany Storey. The motion passed unanimously.
4. **Old Business**

No old business.

1. **New Business**

Tiffany Storey will be stepping down from her position on the Board to pursue a professional services contract with AAHS. Ruben nominated Phaye Wilson as the new parent board member.

1. **Adjournment**

Jeff Smith motioned to adjourn, seconded by R.J. Smith. The motion was carried and the meeting adjourned at 4:57 PM.

Respectfully submitted,

Jillian L. Fitts

Approved by: Approved by:

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Board Chairman Board Secretary