

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**Tuesday, October 26, 2021**

3:30 PM

**Minutes**

1. **Call to Order - Chair Knight**
	1. Charles Knight called the meeting to order at 3:30 PM.
2. **Roll Call & Establishment of Quorum**

**Leadership and Board Members attending virtually:** Auri Brown, Courtney French, Charles Knight, Ruben Morris, R.J. Smith, and Tiffany Storey

**Guests Present:** Scott Burnett (architect), Jeff Smith

**Absent:** Meghan Jones, Tramayne Russell, Merrick Sims, Jeff Walker, and Tierra Wright

1. **Adoption of the Agenda**

Courtney French motioned to approve the October 26th agenda. R.J. Smith seconded and the motion carried.

1. **Adoption of the Minutes -** September 28, 2021

Tiffany Storey motioned to approve the September 28th minutes. Courtney French seconded and the motion carried.

1. **Special Presentation/Facility Update**

Temporary and permanent facility updates presented by Scott Burnett from CCR Architecture & Interiors.

1. **Financial Report**

Financial update given by Ruben Morris and R.J. Smith.

1. **Chief Executive Officer’s Report**
2. **Consent Calendar**
	1. **Resolution 2021-9 -** Approval of a resolution to nominate Jeff Smith to the AAHS Board of Directors starting November 1, 2021.
	2. **Resolution 2021-10 -** Approval of a resolution to approve the updated Charter School contract.
	3. **Resolution 2021-11 -** Approval of a resolution to enter into contract with Powerschool.
	4. **Resolution 2021-12 -** Approval to craft a resolution for Employer Pay-In.
3. **Resolutions for Consideration and Approval**
	1. **2021-9 -** Courtney French moved to approve the 2021-9 resolution to nominate Jeff Smith to the AAHS Board of Directors and was seconded by Auri Brown. The motion was carried unanimously.
	2. **2021-10 -** R.J. Smith motioned to approve the 2021-10 resolution to approve the updated Charter School contract and was seconded by Auri Brown. The motion was carried unanimously.
	3. **2021-11 -** R.J. Smith motioned to approve the 2021-11 resolution to enter into contract with Powerschool and was seconded by Tiffany Storey. The motion was carried unanimously.
	4. **2021-12 -** Auri Brown motioned to craft a resolution for Employer Pay-In and was seconded by Courtney French. The motion carried.
4. **Old Business**

No old business.

1. **New Business**

Meghan Jones will be stepping down from her position on the Board, effective November 1, 2021.

1. **Adjournment**

Courtney French motioned to adjourn, seconded by R.J. Smith. The motion was carried and the meeting adjourned at 4:31 PM.

Respectfully submitted,

Jillian L. Fitts

Approved by: Approved by:

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Board Chairman Board Secretary