

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**Tuesday, August 23, 2022**

3:30 PM

**Minutes**

1. **Call to Order - Chair Knight**
	1. Charles Knight called the meeting to order at 3:41 PM.
2. **Roll Call & Establishment of Quorum**

**Leadership and Board Members in attendance:** Auri Brown, Courtney French, Charles Knight, Ruben Morris, Luis Pineda, Tramayne Russell, Merrick Sims, Phaye Wilson, Jillian Fitts (Assistant to the Board)

**Guests:**  ET Brown (Advisory Board), Scott Underwood, Russell Raney (CFO), Melanie Haynes (NSFA)

**Absent:**  Jeff Smith, R.J. Smith, Jeff Walker, and Tierra Wright

1. **Adoption of the Agenda**

Auri Brown motioned to approve the August 23rd agenda. Phaye Wilson seconded and the motion carried.

1. **Adoption of the Minutes -** July 19, 2022

Courtney French motioned to approve the July 19, 2022 minutes. Phaye Wilson seconded and the motion carried.

1. **Financial Report**

Russell Raney, CFO of New Schools for Alabama, presented the budget

1. **Consent Calendar**
	1. **Resolution 2022-11 -** Resolution to approve the financial report.
2. **Resolutions for Consideration and Approval**
	1. **2022-11 -** Tramayne Russell motioned to approve the 2022-11 resolution to approve the financial report and was seconded by Merrick Sims. The motion passed.
3. **Old Business**

No old business.

1. **New Business**

No new business.

1. **Adjournment**

Phaye Wilson motioned to adjourn, seconded by Courtney French. The motion was carried and the meeting adjourned at 4:48 PM.

Respectfully submitted,

Jillian L. Fitts

Approved by: Approved by:

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Board Chairman Board Secretary