

**SPECIAL CALLED MEETING OF THE BOARD OF DIRECTORS**

**Tuesday, August 30, 2022**

3:30 PM

**Minutes**

1. **Call to Order - Chair Knight**
	1. Charles Knight called the meeting to order at 3:34 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, R.J. Smith, Jeff Walker, Phaye Wilson, Tierra Wright, Jillian Fitts (Assistant to the Board)

**Guests:**  Russell Raney (CFO), Chris Reynolds (NSFA)

**Absent:**  Merrick Sims and Jeff Smith

1. **Adoption of the Agenda**

R.J. Smith motioned to approve the August 30th agenda. Jeff Walker seconded and the motion carried.

1. **Adoption of the Minutes -** August 23, 2022

Jeff Walker motioned to approve the August 23, 2022 minutes. Phaye Wilson seconded and the motion carried.

1. **Consent Calendar**
	1. **Resolution 2022-12 -** Resolution to approve the budget for 2022-2023.
	2. **Resolution 2022-13 -** Resolution to approve contracting SEL services with Storeyhouse Counseling.
2. **Resolutions for Consideration and Approval**
	1. **2022-12 -** Jeff Walker motioned to approve the 2022-12 resolution to approve ‘22-’23 budget and was seconded by R.J. Smith. The motion passed unanimously.
	2. **2022-13 -** Courtney French motioned to approve the 2022-13 resolution to contract with Storeyhouse Counseling for SEL services and was seconded by R.J. Smith. The motion was carried unanimously.
3. **Old Business**

No old business.

1. **New Business**

Charles Knight nominated Scott Underwoodto the Governing Board of AAHS.

1. **Adjournment**

R.J. Smith motioned to adjourn, seconded by Tierra Wright. The motion was carried and the meeting adjourned at 4:06 PM.

Respectfully submitted,

Jillian L. Fitts

Approved by: Approved by:

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Board Chairman Board Secretary