

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**Tuesday, February 2, 2021**

3:30 PM

**Minutes**

1. **Call to Order - Chair Knight** 
   1. Charles Knight called the meeting to order at 3:33 PM.
2. **Roll Call & Establishment of Quorum**

**Leadership and Board Members attending virtually:** Courtney French, Meghan Jones, Charles Knight, Ruben Morris, Tramayne Russell, and Tierra Wright

**Absent:** Merrick Sims, R.J. Smith, and Tiffany Storey

1. **Adoption of the Agenda**

Tramayne Russell motioned to approve the February 2nd agenda. Courtney French seconded and the motion carried.

1. **Adoption of the Minutes -** December 15, 2020

Tramayne Russell moved to approve the December 15th minutes, Meghan Jones seconded and the motion carried.

1. **Financial Report**

Tramayne Russell moved to approve the expense report, Merrick Sims seconded and the motion carried.

1. **Chief Executive Officer’s Report**
2. School Update: Requesting an expedited appeal with the Charter Commission.
3. **Consent Calendar**
   1. **Resolution 2021-1 -** Approval of a resolution to plan an AAHS Summer Camp for rising 8th graders.
   2. **Resolution 2021-2 -** Approval of a resolution to approve the budget for outfitting a mobile flight simulator.
   3. **Resolution 2021-3 -** Approval of a resolution to nominate Dr. Jeff Walker to the Governing Board of AAHS.
4. **Resolutions for Consideration and Approval** 
   1. Courtney French moved to approve the 2021-1 resolution to plan an AAHS Summer Camp and seconded by Tierra Wright. The motion was carried.
   2. Tramayne Russell moved to approve the 2021-2 resolution to approve the budget for outfitting a mobile flight simulator and seconded by Tierra Wright. The motion was carried unanimously.
   3. Courtney French moved to approve the 2021-3 resolution to nominate Dr. Jeff Walker and seconded by Tramayne Russell. The motion was carried.
5. **Old Business**

No old business.

1. **New Business**

Next meeting will be Tuesday, February 23rd at 3:30 PM.

1. **Adjournment**

Courtney French motioned to adjourn, seconded by Tramayne Russell. The motion was carried and the meeting adjourned at 4:33 PM.

Respectfully submitted,

Jillian L. Fitts

Approved by: Approved by:

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Board Chairman Board Secretary