

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**Tuesday, September 20, 2022**

3:30 PM

**Minutes**

1. **Call to Order - Chair Knight**
	1. Charles Knight called the meeting to order at 3:35 PM.
2. **Roll Call & Establishment of Quorum**

**Leadership attending in person:** Ruben Morris, Charles Knight

**Board Members attending virtually:** Auri Brown, Courtney French, Luis Pineda, Merrick Sims, Jeff Smith, R.J. Smith, Phaye Wilson

**Guests:** Scott Underwood

**Absent:** Tramayne Russell, Jeff Walker, Tierra Wright

1. **Adoption of the Agenda**

Phaye Wilson moved to approve the agenda, Jeff Smith seconded and the motion carried.

1. **Adoption of the Minutes -** August 30, 2022

Jeff Smith moved to approve the August minutes, Phaye Wilson seconded and the motion carried.

1. **Financial Report**
2. **Chief Executive Officer’s Report**
	1. School enrollment is at 100 students: 80 9th grade students and 20 10th grade students.
	2. Sanders Capital donated $40,000 and committed to feeding the entire staff once a month.

*Courtney French joined the meeting virtually at 3:46 PM.*

 *Luis Pineda joined the meeting virtually at 3:50 PM. Quorum reached.*

* 1. A United Pilot donated a fully operable aircraft and the Bessemer airport will donate 6 months free rent and storage.

 *RJ Smith joined the meeting virtually at 3:54 PM.*

1. **Old Business**

Charles Knight had previously nominated Scott Underwood to the Board. Jeff Smith motioned to approve the nomination and Phaye Wilson seconded the motion. The motion was carried unanimously.

1. **New Business**

Charles Knight asked for a motion to honor Dr. David Marshall at the upcoming Excellence Dinner. Courtney French motioned to approve the honoree and RJ Smith seconded the motion. The motion was carried unanimously.

1. **Adjournment**
	1. Courtney French motioned to adjourn, seconded by Scott Underwood. The motion carried and the meeting adjourned at 4:30 PM.

Respectfully submitted,

Jillian L. Fitts

Approved by: Approved by:

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Board Chairman Board Secretary