

**Alabama Aerospace and Aviation High**

**School Board Meeting**

**September 28, 2021 @ 3:30 PM**

I. Welcome, *Mr. Charles Knight*

II. Approval of Agenda*, Mr. Charles Knight*

III. Review of 9/1/21 Meeting Minutes, *Ruben Morris and Auri Brown*

IV. Financial Report, *Mr. Ruben*

*Morris, CEO/Head of School and RJ Smith, Treasurer*

V. New Business, *Mr. Charles Knight*

1. Approval of Architect Contract
2. TRS Resolution

VI. Head of School Report, *Mr. Ruben Morris, CEO/Head of School*

a) Head of School

Remarks

i. Temporary Facility Lease Discussion

ii. Permanent Facility Grant Option

iii. AAHS Supporter Celebration

VII. Adjourn, *Mr. Charles Knight*