

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**Tuesday, January 31, 2022**

3:30 PM

**AGENDA**

1. **Call to Order - Chair Knight**
2. **Roll Call & Establishment of Quorum**

**ALAAHS Board Members:** Courtney French, Charles Knight, Luis Pineda, Tramayne Russell, Merrick Sims, Jeff Smith, R.J. Smith, Scott Underwood, Jeff Walker, Phaye Wilson, Tierra Wright

1. **Adoption of the Agenda**
2. **Adoption of the Minutes -** November 29, 2022
3. **Financial Report**
4. **Chief Executive Officer’s Report**
5. **Consent Calendar**
   1. **Resolution 2023-1 -** Approval of a resolution to update policies in the Student and Family Handbook.
6. **Resolutions for Consideration and Approval**
7. **Old Business**
8. **New Business**
9. **Adjournment**