

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**Tuesday, February 28, 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 -** January 31, 2023
3. **Financial Report,** R.J. Smith and Ruben Morris
4. **Academic Update**, On’Draya Green
5. **Facility Update**, New Schools Facility Partner
6. **Chief Executive Officer’s Report**
7. **Consent Calendar**
   1. **Resolution 2023-2** - Resolution to approve contract for services.
   2. **Resolution 2023-3 -** Resolution to contract services with DJ Retro for the AAHS Masquerade Ball.
   3. **Resolution 2023-4 -** Resolution to contract services with Kathy King-Harris Events for the AAHS Masquerade Ball.
   4. **Resolution 2023-5 -** Resolution to contract services with Party Next Door for the AAHS Masquerade Ball.
8. **Resolutions for Consideration and Approval**
9. **Old Business**

Nominations for Board Secretary

1. **New Business**
2. **Adjournment**