



Alabama Aerospace and Aviation High School

AAHS Board Meeting

Regular Meeting of the Board of Directors

Published on June 23, 2023 at 10:23 AM CDT

Date and Time

Friday June 23, 2023 at 11:00 AM CDT

Location

This meeting has been completely moved to Zoom.

Thank you

Agenda

	Purpose	Presenter	Time
I. Opening Items			11:00 AM
A. Roll Call & Establishment of Quorum		Jillian Fitts	1 m
B. Call the Meeting to Order		Charles Knight	1 m
C. Adoption of the Agenda	Vote	Charles Knight	1 m
D. Approve Minutes	Approve Minutes	Charles Knight	1 m

Minutes from the April 25th regular board meeting.

Approve minutes for AAHS Board Meeting on April 25, 2023

	Purpose	Presenter	Time
II. Facility Update			11:04 AM
A. Facility Update	FYI	Phillip Campbell	30 m
Update from our partner at New Schools, Phillip Campbell.			
III. Financial Report			11:34 AM
A. Treasurer's Report	Vote	Russell Raney	10 m
Approve Treasurer's Report including April & May's reconciliation, check register and financials.			
B. Financial Budget	Vote	Russell Raney	10 m
Vote on amended budget for the fiscal year starting October 1, 2022 and ending June 30, 2023.			
IV. Chief Executive Officer's Report			11:54 AM
A. School Updates	Discuss	Ruben Morris	10 m
V. Old Business			
VI. New Business			
VII. Closing Items			12:04 PM
A. Adjourn Meeting	Vote	Charles Knight	1 m

ALABAMA AEROSPACE AND AVIATION HIGH SCHOOL

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