



# Alabama Aerospace and Aviation High School

## AAHS Board Meeting

Published on January 26, 2024 at 10:28 AM CST

---

### Date and Time

Friday July 21, 2023 at 10:00 AM CDT

### Location

1414 2nd Ave N, Bessemer, AL 35020

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>10:00 AM</b>
<b>A.</b> Roll Call & Establishment of Quorum		Jillian Fitts	1 m
<b>B.</b> Call the Meeting to Order		Charles Knight	1 m
<b>C.</b> Adoption of the Agenda	Vote	Charles Knight	1 m
<b>D.</b> 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			
<b>E.</b> Approve minutes from the June 23rd meeting	Approve Minutes	Charles Knight	1 m

	Purpose	Presenter	Time
<b>F.</b> Approve minutes from the July 21st Special Called Executive Session	Approve Minutes	Charles Knight	1 m
<b>II. Financial Report</b>			<b>10:06 AM</b>
<b>A.</b> Treasurer's Report Approve Treasurer's Report for June's reconciliation, check register and financials.	Vote	R.J. Smith	10 m
<b>III. Consent Calendar</b>			<b>10:16 AM</b>
<b>A.</b> Resolution 23-03: Resignation of Jeffrey Walker Vote to approve Jeffrey Walker's resignation from the AAHS Governing Board.	Vote	Charles Knight	1 m
<b>B.</b> Resolution 23-04: SEL & Counseling Program Proposal Vote to approve the proposed SEL & Counseling Program.	Vote	Ruben Morris	7 m
<b>C.</b> Resolution 23-05: Corporate Wellness & DEI Support Services Proposal Vote on the Corporate Wellness & DEI Support Services Proposal.	Vote	Ruben Morris	5 m
<b>D.</b> Resolution 23-06: Facilities Management Proposal Vote on the proposal from City Wide in response to our public bid 23-01 for facilities management.	Vote	Ruben Morris	5 m
<b>IV. Chief Executive Officer's Report</b>			<b>10:34 AM</b>
<b>A.</b> School Updates	Discuss	Ruben Morris	10 m
<b>B.</b> Facilities Update	FYI	Ruben Morris	5 m
<b>V. Old Business</b>			
<b>VI. New Business</b>			
<b>VII. Closing Items</b>			<b>10:49 AM</b>

	Purpose	Presenter	Time
<b>A.</b> Adjourn Meeting	Vote	Charles Knight	1 m

---

**ALABAMA AEROSPACE AND AVIATION HIGH SCHOOL**

1414 2nd Avenue N • Bessemer, Alabama 35020 • Phone (205) 538-0702 • [www.alaahs.org](http://www.alaahs.org)