



# Alabama Aerospace and Aviation High School

## AAHS Special Called Board Meeting

### Special Called Meeting of the Governing Board

Published on July 17, 2023 at 6:03 PM CDT

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#### Date and Time

Monday July 17, 2023 at 6:00 PM CDT

#### Location

Virtual

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</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>II. Old Business</b>			<b>6:03 PM</b>
<b>A.</b> Resolution 23-03: Jeff Walker Resignation	Vote	Charles Knight	3 m
Vote to accept or deny resignation submitted by board member, Jeff Walker.			
<b>III. Facility Vote</b>			<b>6:06 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Resolution 23-04: Review and Vote on AIA Review and vote on bids submitted for the Facility Management Bid #2301	Vote	Charles Knight	20 m

**IV. New Business**

**V. Closing Items 6:26 PM**

<b>A.</b> Adjourn Meeting	Vote	Charles Knight	1 m
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**ALABAMA AEROSPACE AND AVIATION HIGH SCHOOL**

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