



Alabama Aerospace and Aviation High School

AAHS Board Meeting

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

Date and Time

Wednesday November 29, 2023 at 11:00 AM CST

Location

1414 2nd Ave N

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 from July 17th Special Called Meeting	Approve Minutes	Charles Knight	1 m
E. Approve minutes from the August 15th meeting	Approve Minutes	Charles Knight	1 m

	Purpose	Presenter	Time
F. Approve minutes from October 12th special called meeting	Approve Minutes	Charles Knight	1 m
II. Consent Calendar			11:06 AM
A. Resolution 23-08: New Bank Account Vote to approve the addition of a new bank account	Vote	Porshia Allen	5 m
B. Resolution 23-09: Employee Handbook Vote to approve 2023-2024 AAHS Employee Handbook.	Vote	Ruben Morris	5 m
III. Chief Executive Officer's Report			11:16 AM
A. School Updates	Discuss	Ruben Morris	10 m
B. Facilities Update	FYI	Ruben Morris	5 m
IV. Old Business			
V. New Business			11:31 AM
A. Board Member Terms Discuss current board members' terms and new board member nominations.	Discuss	Charles Knight	5 m
VI. Closing Items			11:36 AM
A. Adjourn Meeting	Vote	Charles Knight	1 m

ALABAMA AEROSPACE AND AVIATION HIGH SCHOOL

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