



Alabama Aerospace and Aviation High School

AAHS Board Meeting

Published on January 25, 2024 at 9:34 AM CST
Amended on January 26, 2024 at 10:54 AM CST

Date and Time

Thursday January 25, 2024 at 1:00 PM CST

Location

1414 2nd Ave N, Bessemer, AL 35020

Agenda

	Purpose	Presenter	Time
I. Opening Items			1:00 PM
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 November 29 Meeting	Approve Minutes	Charles Knight	1 m
II. Financials			1:04 PM
A. November 2023 Financials	Vote	R.J. Smith	5 m

	Purpose	Presenter	Time	
	Vote to approve the November 2023 bank reconciliation and financial statements.			
B.	December 2023 Financials	Vote	R.J. Smith	3 m
	Vote to approve the December 2023 bank reconciliation and financial statements.			
III.	Consent Calendar			1:12 PM
A.	Resolution 24-01: Proposed 2024-2025 School Calendar	Vote	Ruben Morris	3 m
	Vote on the proposed 2024-2025 school calendar.			
B.	Resolution 24-02: Student Fees	Vote	Ruben Morris	5 m
	Vote on proposed student fees for 2024-2025.			
C.	Resolution 24-03: LEA Policy	Vote	Ruben Morris	5 m
	Vote on LEA consolidated policy.			
D.	Resolution 24-04: EPA Clean School Bus Program	Vote	Ruben Morris	5 m
	Vote on EPA Clean School Bus Program participation.			
E.	Resolution 24-05: Parent and Family Engagement Plan for 24-25	Vote	Ruben Morris	5 m
	Vote to approve the AAHS Parent and Family Engagement Plan for the 2024-2025 school year.			
F.	Resolutions 24-06 - 12: Policy Addenda	Vote	Ruben Morris	6 m
	Resolution 24-06: AAHS Corporal Punishment Policy			
	Resolution 24-07: AAHS Deadly Weapon Policy			
	Resolution 24-08: AAHS Law Enforcement Visits for Drug Detection Policy			
	Resolution 24-09: AAHS Physical Restraint Policy			
	Resolution 24-10: AAHS Tobacco Policy			
	Resolution 24-11: AAHS Bullying Prevention Policy			
	Resolution 24-12: AAHS Gun-Free Policy			
G.	Resolution 24-13: Remove Term Limits from Bylaws	Vote	Courtney French	2 m
	Vote on the nominating committee's recommendation to strike term limits from the bylaws.			

	Purpose	Presenter	Time	
H. Resolution 24-14: Board Chairman Vote	Vote	Charles Knight	1 m	
Vote to appoint the nominating committee's nomination for Chairman of the AAHS Governing Board: Scott Underwood.				
I. Resolution 24-15: Board Vice-Chairman Vote	Vote	Charles Knight	1 m	
Vote to appoint the nominating committee's nomination for Vice-Chairman of the AAHS Governing Board: Courtney French.				
J. Resolution 24-16: Board Secretary Vote	Vote	Charles Knight	1 m	
Vote to re-elect the nominating committee's nomination for Secretary of the AAHS Governing Board: Phaye Wilson.				
K. Resolution 24-17: Board Treasurer Vote	Vote	Charles Knight	1 m	
Vote to re-elect the nominating committee's nomination for Treasurer of the AAHS Governing Board: R.J. Smith.				
L. Resolution 24-18: Conflict of Interest and Code of Ethics Statement	Vote	Ruben Morris	1 m	
Adopt an updated conflict of interest and code of ethics statement for the Board.				
M. Resolution 24-19: Campus at the Bessemer Airport	Vote	Scott Underwood	10 m	
The AAHS Facilities Committee recommends pursuing a modular campus at the airport which includes classrooms, an administrative building and a multipurpose space.				
N. Resolution 24-20: AAHS Capital Campaign	Vote	Ruben Morris	5 m	
The AAHS Facilities Committee recommends starting a capital campaign which includes engaging someone to create a visual mock-up of the modular campus and establishing a budget.				
IV.	Chief Executive Officer's Report		2:03 PM	
A.	School Updates	FYI	Ruben Morris	10 m
B.	Facilities Update	FYI	Ruben Morris	5 m
V.	Old Business			

	Purpose	Presenter	Time
VI. New Business			2:18 PM
A. Meeting Calendar	Discuss	Ruben Morris	5 m
Move forward with meeting on the fourth Wednesday of every month at 11 am.			
B. Annual Forms & Tasks for Board Members	FYI	Jillian Fitts	1 m
Complete conflict of interest statement and 2023 Statement of Economic Interest before next meeting. Confirmation of SEI submission to be forwarded to Board assistant.			
VII. Closing Items			2:24 PM
A. 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