Alabama Aerospace and Aviation High School

AAHS Board Meeting

Published on March 21, 2024 at 10:15 AM CDT
Amended on April 4, 2024 at 12:43 PM CDT

Date and Time

Thursday March 21, 2024 at 3:00 PM CDT

Location

1414 2nd Ave N

Agenda

			Purpose	Presenter	Time
I.		**Opening Items**			**3:00 PM**
	A.	Roll Call & Establishment of Quorum		Jillian Fitts	1 m
	B.	Call the Meeting to Order		Scott Underwood	1 m
	C.	Adoption of the Agenda	Vote	Scott Underwood	1 m
	D.	Approve Minutes from February 22 Meeting	Approve Minutes	Scott Underwood	1 m
II.		**Financials**			**3:04 PM**
	A.	February 2024 Financials	Vote	R.J. Smith	5 m

Vote to approve the February 2024 bank reconciliation and financial statements.

			Purpose	Presenter	Time
III.	**Summer Solo Flight Academy**				**3:09 PM**
	A.	Summer Solo Flight Academy	Discuss	Julian Harden	15 m

Mr. Julian Harden from our Industry Advisory Board to brief the Board on the summer solo flight academy.

IV.	**Consent Calendar**				**3:24 PM**
	A.	Resolution 24-25: Board Policies	Vote	Jillian Fitts	2 m

Proposes a **Certificate of Affirmation** and **Code of Conduct** that each board member, current and new, will be required to sign as outlined in the School Board Governance Improvement Act of 2012.

V.	**Committee Reports**				**3:26 PM**
	A.	Facilities Committee Report	FYI	Scott Underwood	10 m
	B.	Nominating Committee	FYI	Courtney French	10 m
VI.	**Chief Executive Officer's Report**				**3:46 PM**
	A.	School Updates	FYI	Ruben Morris	15 m
VII.	**Old Business**				**4:01 PM**
	A.	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.

VIII.	**New Business**				
IX.	**Closing Items**				**4:02 PM**
	A.	Adjourn Meeting	Vote	Scott Underwood	1 m

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