



Alabama Aerospace and Aviation High School

AAHS Board Meeting

Published on April 16, 2024 at 12:44 PM CDT

Date and Time

Thursday April 18, 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 March 21 Meeting	Approve Minutes	Scott Underwood	1 m
II. Financials			3:04 PM
A. March 2024 Financials	Vote		5 m
Vote to approve the March 2024 bank reconciliation and financial statements.			

	Purpose	Presenter	Time
III. Consent Calendar			
IV. Committee Reports			3:09 PM
A. Facilities Committee Report	FYI	Scott Underwood	10 m
B. Nominating Committee	FYI	Courtney French	10 m
V. Chief Executive Officer's Report			3:29 PM
A. School Updates	FYI	Ruben Morris	15 m
B. Grant Updates	FYI	Ruben Morris	5 m
C. Upcoming Events	FYI	Ruben Morris	5 m
			<ul style="list-style-type: none"> • April 26 10AM - 2PM Bessemer Airport 3rd Annual Careers In Aviation • May 13 10AM Tuskegee Charter Application Appeal Meeting
VI. School Director Report			3:54 PM
A. School Director's Report	FYI	Porshia Allen	10 m
VII. Old Business			4:04 PM
A. Annual Forms & Tasks for Board Members	FYI	Jillian Fitts	1 m
			Complete conflict of interest statement and 2023 Statement of Economic Interest by April 30. Confirmation of SEI submission to be forwarded to Board assistant.
VIII. New Business			4:05 PM
A. Official Request for Financial Records	FYI	Ruben Morris	5 m
			An official request for the School's finances has been made by a parent.
IX. Closing Items			4:10 PM
A. Adjourn Meeting	Vote	Scott Underwood	1 m

ALABAMA AEROSPACE AND AVIATION HIGH SCHOOL

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