



Alabama Aerospace and Aviation High School

AAHS Board Meeting

Date and Time

Thursday June 13, 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 May 23 Meeting	Approve Minutes	Scott Underwood	1 m
II. Financials			3:04 PM
A. May 2024 Financials	Vote	R.J. Smith	5 m
Vote to approve the May 2024 bank reconciliation and financial statements.			

	Purpose	Presenter	Time
III. Consent Calendar			
IV. Committee Reports			3:09 PM
A. Facilities Committee Report	Vote	Scott Underwood	10 m
Vote to approve the Bessemer Ground Lease.			
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"> • June 10-28 AAHS Summer School • June 10-28 EKY Solo Flight Academy • June 10-July 19 AAHS 21st Century Summer Enrichment Camp • June 27 EKY AAHS Groundbreaking 			
D. Drone Soccer	Discuss	Ruben Morris	10 m
Drone Soccer discussion			
VI. School Director Report			4:04 PM
A. School Director's Report	FYI	Porshia Allen	10 m
VII. Old Business			
VIII. New Business			
IX. Public Comment			
X. Closing Items			4:14 PM
A. Adjourn Meeting	Vote	Scott Underwood	1 m

ALABAMA AEROSPACE AND AVIATION HIGH SCHOOL

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