



Alabama Aerospace and Aviation High School

AAHS Board Meeting

Published on July 8, 2024 at 12:01 PM CDT

Amended on July 10, 2024 at 4:04 PM CDT

Date and Time

Thursday July 11, 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		LeSean Dial-Ameyme	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 June 13, 2024 Meeting	Approve Minutes	Scott Underwood	1 m
II. Financials			3:04 PM
A. June 2024 Financials	Vote	Mauri Robinson	5 m

	Purpose	Presenter	Time
	Vote to approve the June 2024 bank reconciliation and financial statements.		
B. Teacher Bonuses A. Harlow and C. Cauthen	Discuss	Mauri Robinson	5 m
C. Audit AAHS FY23 Update	Discuss	Mauri Robinson	
D. EPA Clean Bus Grant \$400K Discussion and Vote	Vote		
III. Consent Calendar			
IV. Committee Reports			3:14 PM
A. Facilities Committee Report Fountain of Life Lease	Discuss		5 m
B. Nominating Committee			
V. Chief Executive Officer's Report			3:19 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
VI. School Director Report			3:44 PM
A. School Director's Report	FYI	Porshia Allen	10 m
VII. Old Business			
VIII. New Business			
IX. Public Comment			
X. Closing Items			3:54 PM

	Purpose	Presenter	Time
A. Adjourn Meeting	Vote	Scott Underwood	1 m

ALABAMA AEROSPACE AND AVIATION HIGH SCHOOL

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