



# Alabama Aerospace and Aviation High School

## AAHS Board Meeting

Published on August 8, 2024 at 3:13 PM CDT

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### Date and Time

Thursday August 8, 2024 at 3:00 PM CDT

### Location

1414 2nd Ave N

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:00 PM</b>
<b>A.</b> Roll Call & Establishment of Quorum		LeSean Dial-Ameyme	1 m
<b>B.</b> Call the Meeting to Order		Scott Underwood	1 m
<b>C.</b> Adoption of the Agenda	Vote	Scott Underwood	1 m
<b>D.</b> Approve Minutes from June 13, 2024 Meeting	Approve Minutes	Scott Underwood	1 m
<b>II. Financials</b>			<b>3:04 PM</b>
<b>A.</b> June 2024 Financials	Vote	Mauri Robinson	5 m
Vote to approve the June 2024 bank reconciliation and financial statements.			

	Purpose	Presenter	Time
<b>B.</b> Teacher Bonuses A. Harlow and C. Cauthen	Discuss	Mauri Robinson	5 m
<b>C.</b> Audit AAHS FY23 Update	Discuss	Mauri Robinson	
<b>D.</b> EPA Clean Bus Grant \$400K Discussion and Vote	Vote		
<b>III. Consent Calendar</b>			
<b>IV. Committee Reports</b>			<b>3:14 PM</b>
<b>A.</b> Facilities Committee Report Fountain of Life Lease	Discuss		5 m
<b>B.</b> Nominating Committee			
<b>V. Chief Executive Officer's Report</b>			<b>3:19 PM</b>
<b>A.</b> School Updates	FYI	Ruben Morris	15 m
<b>B.</b> Grant Updates	FYI	Ruben Morris	5 m
<b>C.</b> Upcoming Events	FYI	Ruben Morris	5 m
<b>VI. School Director Report</b>			<b>3:44 PM</b>
<b>A.</b> School Director's Report	FYI	Porshia Allen	10 m
<b>VII. Old Business</b>			
<b>VIII. New Business</b>			
<b>IX. Public Comment</b>			
<b>X. Closing Items</b>			<b>3:54 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Scott Underwood	1 m

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**ALABAMA AEROSPACE AND AVIATION HIGH SCHOOL**

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