



# Alabama Aerospace and Aviation High School

## AAHS Board Meeting

Published on November 13, 2024 at 5:35 AM CST

Amended on November 13, 2024 at 5:48 AM CST

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### Date and Time

Thursday November 14, 2024 at 3:00 PM CST

### Location

1414 2nd Ave N

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Governing Board Executive Session

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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		Mauri Robinson	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 September 26, 2024 Meeting	Approve Minutes	Scott Underwood	1 m

	Purpose	Presenter	Time
<b>II. Public Comment</b>			
<b>III. Financials</b>			<b>3:04 PM</b>
<b>A.</b> October 2024 Financials	Vote	Mauri Robinson	5 m
Vote to approve the October 2024 bank reconciliation and financial statements.			
<b>B.</b> Six Flags & Math Science Days Proposal - Board Sponsorship	Discuss	Mauri Robinson	5 m
<b>C.</b> AAHS Staff Christmas Appreciation	Discuss	Mauri Robinson	3 m
<b>IV. Consent Calendar</b>			
<b>V. Committee Reports</b>			<b>3:17 PM</b>
<b>A.</b> Facilities Committee Report	Discuss	Mauri Robinson	5 m
1. Fountain of Life Lease - Final Execution			
2. EKY Bessemer Modular Update			
<b>B.</b> Nominating Committee	Vote	Mauri Robinson	5 m
1. Parent Board Member Nomination & Process			
A. LaToya Gaines			
B. LouAnn Hasenkamp			
2. Charles Knight - Board Chair Emeritus			
<b>VI. Chief Executive Officer's Report</b>			<b>3:27 PM</b>
<b>A.</b> School Updates	FYI	Ruben Morris	10 m
<b>B.</b> Grant Updates	FYI	Ruben Morris	5 m
<b>C.</b> Upcoming Events	FYI	Ruben Morris	5 m
<b>VII. School Director Report</b>			<b>3:47 PM</b>
<b>A.</b> School Director's Report	FYI	Porshia Allen	10 m

Purpose                      Presenter                      Time

**VIII. Old Business**

**IX. New Business**

**X. Closing Items**

**3:57 PM**

<b>A.</b> Adjourn Meeting	Vote	Scott Underwood	1 m
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**ALABAMA AEROSPACE AND AVIATION HIGH SCHOOL**

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