



# Alabama Aerospace and Aviation High School

## AAHS Board Meeting

Published on December 10, 2024 at 12:42 PM CST

Amended on December 12, 2024 at 8:32 AM CST

---

### Date and Time

Thursday December 12, 2024 at 3:00 PM CST

### Location

1414 2nd Ave N

---

Governing Board Executive Session

---

### 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			1 m
<b>C.</b> Adoption of the Agenda	Vote		1 m
<b>D.</b> Approve Minutes from November 14, 2024 Meeting	Approve Minutes		1 m
<b>II. Public Comment</b>			

	Purpose	Presenter	Time
<b>III. Financials</b>			<b>3:04 PM</b>
<b>A.</b> FY '25 - November 2024 Financials	Vote	Mauri Robinson	5 m
Vote to approve the November 2024 bank reconciliation and financial statements.			
<b>B.</b> FY '25 Budget Cuts	Vote	Mauri Robinson	5 m
<b>C.</b> 2024 Staff Holiday Bonus	Vote	Mauri Robinson	5 m
\$200 per staff member (not including taxes) ~\$6K additional December payroll addition			
<b>D.</b> Cahaba Medical Quote	Vote	Mauri Robinson	3 m
<b>E.</b> AAHS + Kratos Internship Program Presentation	Discuss	Mauri Robinson	10 m
Kratos - Makeitha Moore / Sr. HR Business Partner			
<b>IV. Consent Calendar</b>			
<b>V. Committee Reports</b>			<b>3:32 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 - Parrish Builders 3. City Wide - AC/Heat Repairs (\$19,505)			
<b>B.</b> Nominating Committee			
No Report			
<b>VI. Chief Executive Officer's Report</b>			<b>3:37 PM</b>
<b>A.</b> School Updates	FYI	Ruben Morris	10 m
<b>B.</b> AAHS - Birmingham Campus	FYI	Ruben Morris	5 m
<b>C.</b> Grant Updates			
No report			
<b>D.</b> Upcoming Events	FYI	Ruben Morris	5 m
1. Bessemer City Parade / 12.14.24			

	Purpose	Presenter	Time
2. Staff Appreciation Christmas Celebration / 12.20.24			
<b>VII. School Director Report</b>			<b>3:57 PM</b>
Mauri Robinson will give a report in lieu of Porshia Allen.			
<b>A. AAHS Parking Policy</b>	Vote	Mauri Robinson	3 m
<b>VIII. Old Business</b>			
<b>IX. New Business</b>			
<b>X. Closing Items</b>			<b>4:00 PM</b>
<b>A. Adjourn Meeting</b>	Vote		1 m

---

**ALABAMA AEROSPACE AND AVIATION HIGH SCHOOL**

1414 2nd Avenue N • Bessemer, Alabama 35020 • Phone (205) 538-0702 • [www.alaahs.org](http://www.alaahs.org)