



Alabama Aerospace and Aviation High School

AAHS September Governing Board Meeting

Published on September 17, 2024 at 1:42 PM CDT

Date and Time

Thursday September 19, 2024 at 3:00 PM CDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:00 PM
A. Roll Call & Establishment of Quorum	Discuss	Mauri Robinson	1 m
B. Call the Meeting to Order		Scott Underwood	1 m
C. Approve Minutes	Approve Minutes	Scott Underwood	1 m
Approve minutes for No. 2 August Budget Hearing SY 2024-2025 on August 15, 2024			
II. Financials			3:03 PM
A. August Financials	Vote	Mauri Robinson	5 m
III. Committee Reports			3:08 PM
A. Facilities Committee Report			5 m
B. Fountain of Life Final Lease	Vote	Mauri Robinson	5 m

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Board needs to approve to accept or deny the final terms of the lease agreement proposed by Fountain of Life.				
C.	Nominating Committee	FYI	5 m	
IV.	Chief Executive Officer's Report		3:23 PM	
A.	School Updates	FYI	Ruben Morris	1 m
B.	Grant Updates	FYI	Ruben Morris	1 m
C.	Upcoming Events	FYI	Ruben Morris	1 m
V.	Old Business		3:26 PM	
A.	FY'25 Budget - Vote	Vote	Mauri Robinson	3 m
VI.	New Business		3:29 PM	
A.	Modular Architect Agreement	Vote	Mauri Robinson	2 m
B.	Civil Engineer Proposal - Modular Project	Vote	Mauri Robinson	2 m
C.	NSFP/Architect Owners Rep. Agreement	Vote	Mauri Robinson	2 m
D.	AAHS 2024-2025 Faculty Handbook	Vote	Mauri Robinson	2 m
E.	AAHS 2024-2025 Safety Plan	Vote	Mauri Robinson	2 m
F.	AAHS 2024-2025 Champion & Family Handbook	Vote	Mauri Robinson	2 m
G.	AAHS 2024-2025 Discipline Matrix	Vote	Mauri Robinson	2 m
VII.	Public Comment			
VIII.	Closing Items		3:43 PM	
A.	Adjourn Meeting	Vote	Scott Underwood	1 m

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