



Alabama Aerospace and Aviation High School

AAHS January Governing Board Meeting

Published on January 12, 2025 at 5:49 AM CST

Date and Time

Thursday January 16, 2025 at 3:00 PM CST

Location

1414 2nd Ave North
Bessemer, AL 35020

Governing Board Executive Session

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:00 PM
A. Roll Call & Establishment of Quorum		Mauri Robinson	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 December 12, 2024 Meeting	Approve Minutes	Scott Underwood	1 m

	Purpose	Presenter	Time
II. Public Comment			
III. Financials			3:04 PM
A. FY '25 - Decembrer 2024 Financials	Vote	Mauri Robinson	5 m
Vote to approve the December 2024 bank reconciliation and financial statements.			
B. FY '25 - LT. Governor Funds + Hope Loan Payoff	Vote	Mauri Robinson	5 m
IV. Consent Calendar			
V. Committee Reports			
A. Facilities Committee Report			
No Report			
B. Nominating Committee			
No Report			
VI. Chief Executive Officer's Report			3:14 PM
A. School Updates	FYI	Ruben Morris	10 m
B. AAHS - Birmingham Campus	FYI	Ruben Morris	5 m
C. Grant Updates			
No report			
D. Upcoming Events	FYI	Ruben Morris	5 m
1. Kratos Internship Champion & Parent Interest Meeting / 01.16.25			
2. AAHS "Soar in STEAM" Event / 01.25.25			
3. AAHS Basketball Game - Senior Night / 01.28.25			
VII. School Director Report			3:34 PM
A. SIR Report	Discuss	Porshia Allen	3 m

	Purpose	Presenter	Time
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VIII. Old Business

IX. New Business 3:37 PM

A. 2025 Disclosure Form - Board Compliance	Discuss	Mauri Robinson	1 m
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All board members need to complete and update the 2025 Disclosure. Please return to Mauri Robinson no later than Monday, January 20, 2025.

B. CIPA Compliance	Discuss	Mauri Robinson	1 m
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CIPA
 Applicants must certify compliance with the Children’s Internet Protection Act (CIPA) to be eligible for Schools and Libraries (E-Rate) program discounts on Category One internet access and all Category Two services – internal connections, managed internal broadband services, and basic maintenance of internal connections. The relevant authority with responsibility for administration of the eligible school or library (the Administrative Authority) must certify that the school or library is enforcing an internet safety policy that includes measures to block or filter internet access for both minors and adults to certain visual depictions.

C. Bellwether - Governing Board Consultant	Discuss	Mauri Robinson	2 m
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Please prepare to meet with our governing board consultant, Bellwether, for 30 minutes following the February 20th board meeting.

X. Closing Items 3:41 PM

A. Adjourn Meeting	Vote	Scott Underwood	1 m
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ALABAMA AEROSPACE AND AVIATION HIGH SCHOOL

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