



# Alabama Aerospace and Aviation High School

## December AAHS Governing Board Meeting

Published on December 11, 2025 at 12:21 AM CST

Amended on December 11, 2025 at 12:18 PM CST

---

### Date and Time

Thursday December 11, 2025 at 3:00 PM CST

---

### Agenda

|                                                 | Purpose         | Presenter       | Time           |
|-------------------------------------------------|-----------------|-----------------|----------------|
| <b>I. Opening Items</b>                         |                 |                 | <b>3:00 PM</b> |
| <b>A.</b> Record Attendance                     |                 |                 | 1 m            |
| <b>B.</b> Call the Meeting to Order             |                 | Scott Underwood |                |
| <b>C.</b> Approve Minutes from October 23, 2025 | Approve Minutes | Scott Underwood | 2 m            |
| <b>II. CEO Reoprt - Ruben Morris</b>            |                 |                 | <b>3:03 PM</b> |
| <b>A.</b> CEO - Report                          | FYI             | Ruben Morris    | 15 m           |
| <b>III. Development</b>                         |                 |                 |                |
| <b>IV. Finance</b>                              |                 |                 | <b>3:18 PM</b> |

|                                                                                                        | Purpose | Presenter              | Time           |
|--------------------------------------------------------------------------------------------------------|---------|------------------------|----------------|
| <b>A.</b> Financial / Budget Reports                                                                   | FYI     | NSFA<br>Representative | 15 m           |
| Review and vote to approve the October and November 2025 bank reconciliation and financial statements. |         |                        |                |
| <b>V. Governance - New Business</b>                                                                    |         |                        | <b>3:33 PM</b> |
| <b>A.</b> New Business - Discussion<br>2026 - 2027 School Calendar review and approval                 | Vote    | Porshia Allen          | 5 m            |
| <b>B.</b> New Facility Discussion                                                                      | Discuss | Ruben Morris           | 10 m           |
| <b>VI. Other Business</b>                                                                              |         |                        | <b>3:48 PM</b> |
| <b>A.</b> Old Business -                                                                               | Discuss | Scott Underwood        | 10 m           |
| <b>VII. Closing Items</b>                                                                              |         |                        | <b>3:58 PM</b> |
| <b>A.</b> Adjourn Meeting                                                                              | Vote    |                        |                |
| <b>B.</b> Meeting Wrap-up and Meeting Adjournment                                                      |         |                        | 7 m            |