



# Alabama Aerospace and Aviation High School

## January Board Meeting

Published on January 21, 2026 at 11:14 PM CST

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### Date and Time

Thursday January 22, 2026 at 3:00 PM CST

### Location

1414 2nd Ave. N  
Bessemer, AL 35020

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### 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 December 18, 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>			

	Purpose	Presenter	Time
<b>IV. Finance</b>			<b>3:18 PM</b>
<b>A.</b> Financial / Budget Reports	Vote	Ruben Morris	5 m
Review and vote to approve the October and November 2025 bank reconciliation and financial statements.			
<b>V. Governance - New Business</b>			<b>3:23 PM</b>
<b>A.</b> New Business - Discussion	Vote	Ruben Morris	10 m
State of affairs after exit of Finance vendor			
<b>B.</b> New Facility Discussion	Discuss	Ruben Morris	10 m
<b>VI. Other Business</b>			<b>3:43 PM</b>
<b>A.</b> Old Business -	Discuss	Scott Underwood	10 m
<b>VII. Closing Items</b>			<b>3:53 PM</b>
<b>A.</b> Adjourn Meeting	Vote		
<b>B.</b> Meeting Wrap-up and Meeting Adjournment			7 m