

APPROVED



Alabama Aerospace and Aviation High School

Minutes

AAHS Board Meeting

Date and Time

Tuesday March 21, 2023 at 3:30 PM

Location

1414 2nd Ave N
Bessemer, AL 35020

Directors Present

C. French (remote), C. Knight (remote), J. Smith (remote), P. Wilson (remote), R. Smith (remote), S. Underwood (remote), T. Wright (remote)

Directors Absent

J. Walker, L. Pineda, M. Sims, T. Russell

Guests Present

L. Dial-Ameyme (remote), R. Morris (remote), yuna@transact.com (remote)

I. Opening Items

A. Roll Call & Establishment of Quorum

B. Call the Meeting to Order

C. Knight called a meeting of the board of directors of Alabama Aerospace and Aviation High School to order on Tuesday Mar 21, 2023 at 3:32 PM.

C.

Adoption of the Agenda

S. Underwood made a motion to Adopt agenda.

R. Smith seconded the motion.

The board **VOTED** to approve the motion.

D. Approve Minutes

R. Smith made a motion to Approve minutes with corrections.

P. Wilson seconded the motion.

R.J. Smith was not counted as present or absent, but he attended in person

The board **VOTED** to approve the motion.

II. Board on Track Overview

A. Overview

Yuna Shin from Board On Track gave a brief presentation on our new platform.

III. Chief Executive Officer's Report

A. School Updates

R. Morris updated the board on the accomplishments of the Drone Soccer team, recent funding and grant activity, and new facility updates.

C. French suggested more opportunities for board members to participate in school events.

IV. New Business

A. Board Member Nominations

Ruben and Charles asked the board to review Gabe Kim and Terry Mills' resumes to be voted on as new board members at next month's meeting.

V. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:23 PM.

Respectfully Submitted,

L. Dial-Ameyme

ALABAMA AEROSPACE AND AVIATION HIGH SCHOOL

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