

APPROVED



Alabama Aerospace and Aviation High School

Minutes

AAHS Board Meeting

Regular Meeting of the Board of Directors

Date and Time

Tuesday April 25, 2023 at 3:30 PM

Location

Alabama Aerospace and Aviation High School
1414 2nd Ave N
Bessemer, AL 35020

Directors Present

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

Directors Absent

J. Walker, L. Pineda, M. Sims

Directors who arrived after the meeting opened

C. French

Directors who left before the meeting adjourned

T. Russell

Guests Present

L. Dial-Ameyme

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 Apr 25, 2023 at 3:34 PM.

C. Adoption of the Agenda

S. Underwood made a motion to adopt the April 25th agenda.

R. Smith seconded the motion.

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

D. Approve Minutes

S. Underwood made a motion to approve the minutes from AAHS Board Meeting on 03-21-23.

T. Wright seconded the motion.

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

II. Financial Report

A. Treasurer's Report

J. Smith made a motion to approve February and March financials.

T. Russell seconded the motion.

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

B. March Financials

J. Smith made a motion to Approve February and March financials.

T. Russell seconded the motion.

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

III. Introduction to Head of School Candidate, Eric Rowe

A. Overview

Eric Rowe gave a brief introduction and shared his passion for working with the community and children and 28-year history in the field of education.

C. French arrived at 3:51 PM.

IV. Chief Executive Officer's Report

A. School Updates

Ruben discussed the status of teacher recruitment and retention.

We are securing a Bloomberg Summer Boost grant that will provide students with amazing learning opportunities over the summer. Two other grants from Charter School Growth Fund will allow us to expand to Tuskegee.

We will serve up to 200 students over the summer with 2 sessions of our Blast Off summer enrichment camp.

T. Russell left at 4:24 PM.

V. Old Business

A. New Board Member: Gabe Kim

J. Smith made a motion to appoint Gabe Kim and Terry Mills as new board members to AAHS.

S. Underwood seconded the motion.

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

B. New Board Member: Terry Mills

J. Smith made a motion to appoint Gabe Kim and Terry Mills as new board members to AAHS.

S. Underwood seconded the motion.

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

VI. 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 4:40 PM.

Respectfully Submitted,

L. Dial-Ameyme

ALABAMA AEROSPACE AND AVIATION HIGH SCHOOL

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