

APPROVED



Alabama Aerospace and Aviation High School

Minutes

AAHS Board Meeting

Regular Meeting of the Board of Directors

Date and Time

Friday June 23, 2023 at 11:00 AM

Location

This meeting has been completely moved to Zoom.

Thank you

Directors Present

C. French (remote), C. Knight (remote), G. Kim (remote), M. Sims (remote), P. Wilson (remote), T. Mills (remote), T. Russell (remote)

Directors Absent

J. Smith, J. Walker, L. Pineda, R. Smith, S. Underwood, T. Wright

Directors who arrived after the meeting opened

C. French, M. Sims, T. Russell

Guests Present

M. Robinson, P. Campbell (remote), R. Morris, R. Raney (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 Friday Jun 23, 2023 at 11:09 AM.

C. Adoption of the Agenda

Quorum not met, agenda not voted on.

D. Approve Minutes

Quorum not met. Will hold off on voting until next meeting.

II. Chief Executive Officer's Report

A. School Updates

Ruben went over enrollment numbers for new and returning students for this coming fall. We are at 184 for 9th-11th as of today. Our current summer camp enrollment is at 49 students.

Ruben has been accepted to the 23-24 Leadership Birmingham class and is a finalist for the exclusive Pahara Fellowship.

Staffing: AAHS has 3 positions remaining to fill with 1 offer pending.

Partnerships: We have new partnerships with Southwest Airlines and Kaiser Aircraft. Discussion with Tuskegee about a partnership/campus expansion.

Student internships and opportunities this summer include: Internships with Lockheed Martin, accumulating flight hours, Auburn AIR, Summer Boost and many more.

B. Funding

Recent grants and funding coming from Alabama Power, Yazz, EBSCO, ALSDE, and Summer Boost.

III. Facility Update

A. Facility Update

Phillip Campbell with New Schools Partners briefed the board on the timeline of our temporary facility renovation for the summer.

T. Russell arrived at 11:30 AM.

IV. Financial Report

A.

Resolution 23-02: Financial Budget Revision

Financial Budget for 2022-2023 was amended to include large grants we received, like 21st Century, and large foundation donations. This is a common routine revision made to reflect funding not anticipated. Presented by R. Raney.

Tabled vote due to quorum not met.

C. French arrived at 11:38 AM.

M. Sims arrived at 11:52 AM.

Quorum met.

T. Russell made a motion to approve Resolution 23-02: Budget Revisions for the 2022-2023 School Year.

M. Sims seconded the motion.

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

Roll Call

C. French Aye

T. Russell Aye

J. Smith Absent

T. Wright Absent

S. Underwood Absent

G. Kim Aye

C. Knight Aye

P. Wilson Aye

L. Pineda Absent

T. Mills Aye

M. Sims Aye

R. Smith Absent

J. Walker Absent

C. French made a motion to Approve April and May Financials.

G. Kim seconded the motion.

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

Roll Call

J. Smith Absent

T. Mills Aye

M. Sims Aye

J. Walker Absent

G. Kim Aye

T. Wright Absent

L. Pineda Absent

C. Knight Aye

P. Wilson Aye

R. Smith Absent

C. French Aye

T. Russell Aye

S. Underwood Absent

B.

Treasurer's Report

C. French made a motion to Approve the April and May Financials.

G. Kim seconded the motion.

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

Roll Call

T. Russell	Aye
R. Smith	Absent
C. French	Aye
J. Smith	Absent
C. Knight	Aye
T. Mills	Aye
L. Pineda	Absent
M. Sims	Aye
T. Wright	Absent
P. Wilson	Aye
G. Kim	Aye
J. Walker	Absent
S. Underwood	Absent

V. Closing Items

A. Adjourn Meeting

Motion to adjourn the meeting.

G. Kim seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:00 PM.

Respectfully Submitted,

M. Robinson

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