

APPROVED



# Alabama Aerospace and Aviation High School

## Minutes

### AAHS Board Meeting

Regular Meeting of the Board of Directors

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#### Date and Time

Friday June 23, 2023 at 11:00 AM

#### Location

*This meeting has been completely moved to Zoom.*

*Thank you*

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#### 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)

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### 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 Resoltuion 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**

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

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

**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

G. Kim	Aye
C. Knight	Aye
T. Russell	Aye
L. Pineda	Absent
T. Wright	Absent
R. Smith	Absent
C. French	Aye
J. Smith	Absent
M. Sims	Aye
P. Wilson	Aye
S. Underwood	Absent
T. Mills	Aye
J. Walker	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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#### ALABAMA AEROSPACE AND AVIATION HIGH SCHOOL

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