

APPROVED



Alabama Aerospace and Aviation High School

Minutes

AAHS Board Meeting

Date and Time

Friday July 21, 2023 at 10:00 AM

Location

1414 2nd Ave N, Bessemer, AL 35020

Directors Present

C. Knight (remote), G. Kim (remote), J. Smith (remote), L. Pineda (remote), P. Wilson (remote), R. Smith (remote), T. Mills (remote)

Directors Absent

C. French, M. Sims, S. Underwood, T. Russell, T. Wright

Guests Present

L. Dial-Ameyme, P. Allen (remote), R. Morris

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 Jul 21, 2023 at 10:05 AM.

C. Adoption of the Agenda

J. Smith made a motion to Adopt agenda.
The board **VOTED** to approve the motion.

D. Approve Minutes

P. Wilson made a motion to approve the minutes from AAHS Board Meeting on 04-25-23.
J. Smith seconded the motion.
The board **VOTED** to approve the motion.

E. Approve minutes from the June 23rd meeting

R. Smith made a motion to approve the minutes from AAHS Board Meeting on 06-23-23.
G. Kim 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 the June treasurer's report.
G. Kim seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Consent Calendar

A. Resolution 23-03: Resignation of Jeffrey Walker

J. Smith made a motion to accept Dr. Jeffrey Walker's resignation.
R. Smith seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Resolution 23-04: SEL & Counseling Program Proposal

R. Smith made a motion to accept the resolution 23-04.
T. Mills seconded the motion.
Proposal from our current SEL & counseling provider to continue our contracted services for the '23-'24 school year.
The board **VOTED** unanimously to approve the motion.

C. Resolution 23-05: Corporate Wellness & DEI Support Services Proposal

J. Smith made a motion to accept the resolution 23-05.
P. Wilson seconded the motion.
Services for the wellbeing for staff.
The board **VOTED** unanimously to approve the motion.

D. Resolution 23-06: Facilities Management Proposal

P. Wilson made a motion to accept resolution 23-06.

R. Smith seconded the motion.

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

IV. Chief Executive Officer's Report

A. School Updates

Recruitment: Current enrollment numbers are at 146 (grades 9-11) and 50 students pending application completion. Recruitment efforts in the next couple of weeks will include more radio and digital advertising, a Fox6 spotlight feature, and a couple of in-person recruitment events.

Funding: Alabama Power has granted \$25,000, EBSCO awarded \$200,000. We are currently working on several grant proposals.

Staff: The school is completely staffed with 28 full-time employees.

Students: Camp is wrapping up in the next couple of months and we've had 90 students over the summer. They've travelled all around the state including visits to the EJI in Montgomery and Flight Works in Mobile.

Dr. Pineda offered to help with any recruitment efforts with the LatinX community: El Jefe radio station, Mi Pueblo grocery store with billboard, and the church. He suggested 2 of the current latinx students to join him in sharing their journeys.

Terry Mills requested recruitment materials be disseminated to the board - both for digital and print purposes.

B. Facilities Update

Renovation with Monumental at current site started Tuesday and estimated completion date is early August.

V. New Business

A. Upcoming

Our two mandatory public budget hearings are August 15 and September 5. It is important that anyone able to attend in person do so.

VI. Closing Items

A. Adjourn Meeting

R. Smith made a motion to adjourn the meeting.

P. Wilson 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 10:35 AM.

Respectfully Submitted,

L. Dial-Ameyme

ALABAMA AEROSPACE AND AVIATION HIGH SCHOOL

1414 2nd Avenue N • Bessemer, Alabama 35020 • Phone (205) 538-0702 • www.alaahs.org