

APPROVED



Alabama Aerospace and Aviation High School

Minutes

AAHS Special Called Board Meeting

Special Called Meeting of the Governing Board

Date and Time

Monday July 17, 2023 at 6:00 PM

Location

Virtual

Directors Present

C. French (remote), C. Knight (remote), G. Kim (remote), P. Wilson (remote), R. Smith (remote), T. Mills (remote), T. Wright (remote)

Directors Absent

J. Smith, J. Walker, L. Pineda, M. Sims, S. Underwood, T. Russell

Guests Present

L. Dial-Ameyme (remote), R. Morris (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 Monday Jul 17, 2023 at 6:07 PM.

C. Adoption of the Agenda

II. Facility Vote

A. Resolution 23-04: Review and Vote on AIA

R. Smith made a motion to to accept proposal for constructions by.
No questions.

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

Roll Call

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

III. Closing Items

A. Adjourn Meeting

R. Smith made a motion to adjourn the meeting.

C. French seconded the motion.

The board **VOTED** 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 6:11 PM.

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