

APPROVED



## Alabama Aerospace and Aviation High School

### Minutes

#### AAHS Special Called Board Meeting

Special Called Meeting of the Governing Board

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##### Date and Time

Monday July 17, 2023 at 6:00 PM

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##### Location

Virtual

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##### Directors Present

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

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##### Directors Absent

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

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##### Guests Present

M. Robinson (remote), R. Morris (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 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 accept proposal for constructions by.

No questions.

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

#### Roll Call

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

## 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,

M. Robinson

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### ALABAMA AEROSPACE AND AVIATION HIGH SCHOOL

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