

APPROVED



Alabama Aerospace and Aviation High School

Minutes

AAHS Special Called Meeting

Date and Time

Thursday October 12, 2023 at 1:30 PM

Location

Zoom

Directors Present

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

Directors Absent

C. French, L. Pineda, M. Sims, S. Underwood, T. Russell

Guests Present

L. Dial-Ameyme (remote)

I. Opening Items

A. Record Attendance

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 Thursday Oct 12, 2023 at 1:30 PM.

II. Other Business

A. Resolution 23-07: Approve short-term line of credit with New Schools for Alabama.

J. Smith made a motion to approve a short-term line of credit with New Schools for Alabama to be repaid in November.

R. Smith seconded the motion.

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

Roll Call

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

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:35 PM.

Respectfully Submitted,

L. Dial-Ameyme