

APPROVED



# Alabama Aerospace and Aviation High School

## Minutes

### AAHS Special Called Meeting

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#### Date and Time

Thursday October 12, 2023 at 1:30 PM

#### Location

Zoom

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#### 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

M. Robinson (remote)

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### 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**

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