

APPROVED



Alabama Aerospace and Aviation High School

Minutes

AAHS Board Meeting

Date and Time

Thursday April 18, 2024 at 3:00 PM

Location

1414 2nd Ave N

Directors Present

C. French, C. Knight, G. Kim (remote), J. Smith (remote), T. Mills (remote), T. Russell, T. Wright (remote)

Directors Absent

L. Pineda, M. Sims, P. Wilson, R. Smith, S. Underwood

Directors who arrived after the meeting opened

G. Kim, J. Smith, T. Russell

Guests Present

L. Dial-Ameyme, M. Robinson, P. Allen, R. Morris

I. Opening Items

A. Roll Call & Establishment of Quorum

B. Call the Meeting to Order

C. French called a meeting of the board of directors of Alabama Aerospace and Aviation High School to order on Thursday Apr 18, 2024 at 3:07 PM.

C. Adoption of the Agenda

C. Knight made a motion to adopt the agenda.

T. Wright seconded the motion.

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

D. Approve Minutes from March 21 Meeting

C. Knight made a motion to approve the minutes from AAHS Board Meeting on 03-21-24.

J. Smith seconded the motion.

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

II. Financials

A. March 2024 Financials

No quorum - holding off on financial report until the end of the meeting.

C. Knight made a motion to approve the March 2024 financial report.

C. French seconded the motion.

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

III. Chief Executive Officer's Report

A. School Updates

We have completed the accreditation process with Cognia which will go into effect in June. They were so impressed that Mr. Morris was asked to present our school model to the State Accreditation Board.

J. Smith arrived at 3:24 PM.

B. Grant Updates

New Schools for Alabama grant for \$30k was received.

C. Upcoming Events

- 4.26 - Careers in Aviation - Bessemer Airport
- 5.2 - Soar in Stem - Day for 8th graders to join us and current champions at
- 4.22-5.2- participating in national panel in Denver (invite from Bloomberg)
- 5.2 - Special celebration for Monumental Roofing because of all the work they have done for us and the building ~ 11 AM
- 6.28 - hold for potential groundbreaking ceremony (combine with end of Summer Solo Flight Academy)

G. Kim arrived at 3:38 PM.

IV. School Director Report

A. School Director's Report

Received our "report card" for compliance. Scores ranged from 11-28 (out of 36) with a median of 15.

T. Russell arrived at 3:56 PM.

V. Old Business

A. Annual Forms & Tasks for Board Members

- **Conflict of Interest/Disclosure Forms:** Missing form from M. Sims
- **Code of Conduct:** Missing all *except* R. Smith, S. Underwood, and L. Pineda.
- **2023 SEI:** Missing all *except* R. Smith and C. Knight

VI. New Business

A. Official Request for Financial Records

Request by parent for a copy of our financials especially concerning Drone Soccer. We have disclosed what is available on our website and is required by law.

VII. Closing Items

A. Adjourn Meeting

C. Knight made a motion to adjourn.

J. Smith 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 4:12 PM.

Respectfully Submitted,
L. Dial-Ameyme

ALABAMA AEROSPACE AND AVIATION HIGH SCHOOL

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