



**Alabama Aerospace and Aviation High
School Board Meeting
September 28, 2021 @ 3:30 PM**

- I. Welcome, *Mr. Charles Knight*
- II. Approval of Agenda, *Mr. Charles Knight*
- III. Review of 9/1/21 Meeting Minutes, *Ruben Morris and Auri Brown*
- IV. Financial Report, *Mr. Ruben Morris, CEO/Head of School and RJ Smith, Treasurer*
- V. New Business, *Mr. Charles Knight*
 - a) Approval of Architect Contract
 - b) TRS Resolution
- VI. Head of School Report, *Mr. Ruben Morris, CEO/Head of School*
 - a) Head of School Remarks
 - i. Temporary Facility Lease Discussion
 - ii. Permanent Facility Grant Option
 - iii. AAHS Supporter Celebration
- VII. Adjourn, *Mr. Charles Knight*