

Chief Executive Officer  
Ruben Morris



Board Chair  
Charles Knight

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**Tuesday, January 31, 2022**

3:30 PM

**AGENDA**

- I. Call to Order - Chair Knight**
- II. Roll Call & Establishment of Quorum**

**ALAAHS Board Members:** Courtney French, Charles Knight, Luis Pineda, Tramayne Russell, Merrick Sims, Jeff Smith, R.J. Smith, Scott Underwood, Jeff Walker, Phaye Wilson, Tierra Wright
- III. Adoption of the Agenda**
- IV. Adoption of the Minutes - November 29, 2022**
- V. Financial Report**
- VI. Chief Executive Officer's Report**
- VII. Consent Calendar**
  - A. Resolution 2023-1 - Approval of a resolution to update policies in the Student and Family Handbook.**
- VIII. Resolutions for Consideration and Approval**
- IX. Old Business**
- X. New Business**
- XI. Adjournment**

**ALABAMA AEROSPACE AND AVIATION HIGH SCHOOL**

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