

Chief Executive Officer
Ruben Morris



Board Chair
Charles Knight

REGULAR MEETING OF THE BOARD OF DIRECTORS

Tuesday, February 28, 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 - January 31, 2023**
- V. Financial Report, R.J. Smith and Ruben Morris**
- VI. Academic Update, On'Draya Green**
- VII. Facility Update, New Schools Facility Partner**
- VIII. Chief Executive Officer's Report**
- IX. Consent Calendar**
 - A. Resolution 2023-2 - Resolution to approve contract for services.**
- X. Resolutions for Consideration and Approval**
- XI. Old Business**
 - A. Nominations for Board Secretary
- XII. New Business**
- XIII. Adjournment**

ALABAMA AEROSPACE AND AVIATION HIGH SCHOOL

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