

Chief Executive Officer
Ruben Morris



Board Chair
Charles Knight

REGULAR MEETING OF THE BOARD OF DIRECTORS

Tuesday, February 2, 2021

3:30 PM

Minutes

I. Call to Order - Chair Knight

A. Charles Knight called the meeting to order at 3:33 PM.

II. Roll Call & Establishment of Quorum

Leadership and Board Members attending virtually: Courtney French, Meghan Jones, Charles Knight, Ruben Morris, Tramayne Russell, and Tierra Wright

Absent: Merrick Sims, R.J. Smith, and Tiffany Storey

III. Adoption of the Agenda

Tramayne Russell motioned to approve the February 2nd agenda. Courtney French seconded and the motion carried.

IV. Adoption of the Minutes - December 15, 2020

Tramayne Russell moved to approve the December 15th minutes, Meghan Jones seconded and the motion carried.

V. Financial Report

Tramayne Russell moved to approve the expense report, Merrick Sims seconded and the motion carried.

VI. Chief Executive Officer's Report

A. School Update: Requesting an expedited appeal with the Charter Commission.

VII. Consent Calendar

A. Resolution 2021-1 - Approval of a resolution to plan an AAHS Summer Camp for rising 8th graders.

B. Resolution 2021-2 - Approval of a resolution to approve the budget for outfitting a mobile flight simulator.

C. Resolution 2021-3 - Approval of a resolution to nominate Dr. Jeff Walker to the Governing Board of AAHS.

VIII. Resolutions for Consideration and Approval

A. Courtney French moved to approve the 2021-1 resolution to plan an AAHS Summer Camp and seconded by Tierra Wright. The motion was carried.

B. Tramayne Russell moved to approve the 2021-2 resolution to approve the budget for outfitting a mobile flight simulator and seconded by Tierra Wright. The motion was carried unanimously.

C. Courtney French moved to approve the 2021-3 resolution to nominate Dr. Jeff Walker and seconded by Tramayne Russell. The motion was carried.

IX. Old Business

No old business.

X. New Business

Next meeting will be Tuesday, February 23rd at 3:30 PM.

XI. Adjournment

Courtney French motioned to adjourn, seconded by Tramayne Russell. The motion was carried and the meeting adjourned at 4:33 PM.

Respectfully submitted,
Jillian L. Fitts

Approved by:



Board Chairman

Approved by:



Board Secretary