

Chief Executive Officer
Ruben Morris



Board Chair
Charles Knight

REGULAR MEETING OF THE BOARD OF DIRECTORS

Tuesday, February 23, 2021

3:30 PM

Minutes

I. Call to Order - Chair Knight

Charles Knight called the meeting to order at 3:32 PM.

II. Roll Call & Establishment of Quorum

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

Absent: Auri Brown, R.J. Smith, Tiffany Storey, and Tierra Wright

III. Adoption of the Agenda

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

IV. Adoption of the Minutes - February 2, 2021

Tramayne Russell moved to approve the February 2nd minutes, Meghan Jones seconded and the motion carried.

V. Financial Report

VI. Chief Executive Officer's Report

A. Charter Application Update: The appeals review is set for the 29th of April. The process will contain a capacity interview and public hearing.

B. Facility Planning Update: Exploring location options for facility.

C. Summer Camp Update: Moving forward with the mobile flight simulator and hosting A-Days.

VII. Old Business

No old business.

VIII. New Business

The next business meeting will be held March 23 at 3:30PM via Zoom.

IX. Adjournment

Tramayne Russell motioned to adjourn, seconded by Courtney French. The motion was carried and the meeting adjourned at 4:27 PM.

Respectfully submitted,
Jillian L. Fitts

Approved by:



Board Chairman

Approved by:



Board Secretary