

Chief Executive Officer  
Ruben Morris



Board Chair  
Charles Knight

## REGULAR MEETING OF THE BOARD OF DIRECTORS

Tuesday, October 26, 2021

3:30 PM

### Minutes

#### I. Call to Order - Chair Knight

A. Charles Knight called the meeting to order at 3:30 PM.

#### II. Roll Call & Establishment of Quorum

**Leadership and Board Members attending virtually:** Auri Brown, Courtney French, Charles Knight, Ruben Morris, R.J. Smith, and Tiffany Storey

**Guests Present:** Scott Burnett (architect), Jeff Smith

**Absent:** Meghan Jones, Tramayne Russell, Merrick Sims, Jeff Walker, and Tierra Wright

#### III. Adoption of the Agenda

Courtney French motioned to approve the October 26th agenda. R.J. Smith seconded and the motion carried.

#### IV. Adoption of the Minutes - September 28, 2021

Tiffany Storey motioned to approve the September 28th minutes. Courtney French seconded and the motion carried.

#### V. Special Presentation/Facility Update

Temporary and permanent facility updates presented by Scott Burnett from CCR Architecture & Interiors.

#### VI. Financial Report

Financial update given by Ruben Morris and R.J. Smith.

#### VII. Chief Executive Officer's Report

#### VIII. Consent Calendar

**A. Resolution 2021-9** - Approval of a resolution to nominate Jeff Smith to the AAHS Board of Directors starting November 1, 2021.

**B. Resolution 2021-10** - Approval of a resolution to approve the updated Charter

School contract.

**C. Resolution 2021-11** - Approval of a resolution to enter into contract with Powerschool.

**D. Resolution 2021-12** - Approval to craft a resolution for Employer Pay-In.

**IX. Resolutions for Consideration and Approval**

**A. 2021-9** - Courtney French moved to approve the 2021-9 resolution to nominate Jeff Smith to the AAHS Board of Directors and was seconded by Auri Brown. The motion was carried unanimously.

**B. 2021-10** - R.J. Smith motioned to approve the 2021-10 resolution to approve the updated Charter School contract and was seconded by Auri Brown. The motion was carried unanimously.

**C. 2021-11** - R.J. Smith motioned to approve the 2021-11 resolution to enter into contract with Powerschool and was seconded by Tiffany Storey. The motion was carried unanimously.

**D. 2021-12** - Auri Brown motioned to craft a resolution for Employer Pay-In and was seconded by Courtney French. The motion carried.

**X. Old Business**

No old business.

**XI. New Business**

Meghan Jones will be stepping down from her position on the Board, effective November 1, 2021.

**XII. Adjournment**

Courtney French motioned to adjourn, seconded by R.J. Smith. The motion was carried and the meeting adjourned at 4:31 PM.

Respectfully submitted,  
Jillian L. Fitts

Approved by:

  
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Board Chairman

Approved by:

  
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Board Secretary