

Chief Executive Officer
Ruben Morris



Board Chair
Charles Knight

REGULAR MEETING OF THE BOARD OF DIRECTORS

Tuesday, August 23, 2022

3:30 PM

Minutes

I. Call to Order - Chair Knight

A. Charles Knight called the meeting to order at 3:41 PM.

II. Roll Call & Establishment of Quorum

Leadership and Board Members in attendance: Auri Brown, Courtney French, Charles Knight, Ruben Morris, Luis Pineda, Tramayne Russell, Merrick Sims, Phaye Wilson, Jillian Fitts (Assistant to the Board)

Guests: ET Brown (Advisory Board), Scott Underwood, Russell Raney (CFO), Melanie Haynes (NSFA)

Absent: Jeff Smith, R.J. Smith, Jeff Walker, and Tierra Wright

III. Adoption of the Agenda

Auri Brown motioned to approve the August 23rd agenda. Phaye Wilson seconded and the motion carried.

IV. Adoption of the Minutes - July 19, 2022

Courtney French motioned to approve the July 19, 2022 minutes. Phaye Wilson seconded and the motion carried.

V. Financial Report

Russell Raney, CFO of New Schools for Alabama, presented the budget

VI. Consent Calendar

A. Resolution 2022-11 - Resolution to approve the financial report.

VII. Resolutions for Consideration and Approval

A. 2022-11 - Tramayne Russell motioned to approve the 2022-11 resolution to approve the financial report and was seconded by Merrick Sims. The motion passed.

VIII. Old Business

No old business.

IX. New Business

No new business.

X. Adjournment

Phaye Wilson motioned to adjourn, seconded by Courtney French. The motion was carried and the meeting adjourned at 4:48 PM.

Respectfully submitted,
Jillian L. Fitts

Approved by:



Board Chairman

Approved by:



Board Secretary