

Chief Executive Officer  
Ruben Morris



Board Chair  
Charles Knight

## **SPECIAL CALLED MEETING OF THE BOARD OF DIRECTORS**

**Tuesday, August 30, 2022**

3:30 PM

**Minutes**

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

A. Charles Knight called the meeting to order at 3:34 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, R.J. Smith, Jeff Walker, Phaye Wilson, Tierra Wright, Jillian Fitts (Assistant to the Board)

**Guests:** Russell Raney (CFO), Chris Reynolds (NSFA)

**Absent:** Merrick Sims and Jeff Smith

### **III. Adoption of the Agenda**

R.J. Smith motioned to approve the August 30th agenda. Jeff Walker seconded and the motion carried.

### **IV. Adoption of the Minutes - August 23, 2022**

Jeff Walker motioned to approve the August 23, 2022 minutes. Phaye Wilson seconded and the motion carried.

### **V. Consent Calendar**

**A. Resolution 2022-12** - Resolution to approve the budget for 2022-2023.

**B. Resolution 2022-13** - Resolution to approve contracting SEL services with Storeyhouse Counseling.

### **VI. Resolutions for Consideration and Approval**

**A. 2022-12** - Jeff Walker motioned to approve the 2022-12 resolution to approve '22-'23 budget and was seconded by R.J. Smith. The motion passed unanimously.

**B. 2022-13** - Courtney French motioned to approve the 2022-13 resolution to

contract with Storeyhouse Counseling for SEL services and was seconded by R.J. Smith. The motion was carried unanimously.

**VII. Old Business**

No old business.

**VIII. New Business**

Charles Knight nominated Scott Underwood to the Governing Board of AAHS.

**IX. Adjournment**

R.J. Smith motioned to adjourn, seconded by Tierra Wright. The motion was carried and the meeting adjourned at 4:06 PM.

Respectfully submitted,  
Jillian L. Fitts

Approved by:

  
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Board Chairman

Approved by:

  
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Board Secretary