

Chief Executive Officer
Ruben Morris



Board Chair
Charles Knight

REGULAR MEETING OF THE BOARD OF DIRECTORS

Tuesday, September 20, 2022

3:30 PM

Minutes

I. Call to Order - Chair Knight

A. Charles Knight called the meeting to order at 3:35 PM.

II. Roll Call & Establishment of Quorum

Leadership attending in person: Ruben Morris, Charles Knight

Board Members attending virtually: Auri Brown, Courtney French, Luis Pineda, Merrick Sims, Jeff Smith, R.J. Smith, Phaye Wilson

Guests: Scott Underwood

Absent: Tramayne Russell, Jeff Walker, Tierra Wright

III. Adoption of the Agenda

Phaye Wilson moved to approve the agenda, Jeff Smith seconded and the motion carried.

IV. Adoption of the Minutes - August 30, 2022

Jeff Smith moved to approve the August minutes, Phaye Wilson seconded and the motion carried.

V. Financial Report

VI. Chief Executive Officer's Report

A. School enrollment is at 100 students: 80 9th grade students and 20 10th grade students.

B. Sanders Capital donated \$40,000 and committed to feeding the entire staff once a month.

Courtney French joined the meeting virtually at 3:46 PM.

Luis Pineda joined the meeting virtually at 3:50 PM. Quorum reached.

- C. A United Pilot donated a fully operable aircraft and the Bessemer airport will donate 6 months free rent and storage.

RJ Smith joined the meeting virtually at 3:54 PM.

VII. Old Business

Charles Knight had previously nominated Scott Underwood to the Board. Jeff Smith motioned to approve the nomination and Phaye Wilson seconded the motion. The motion was carried unanimously.

VIII. New Business

Charles Knight asked for a motion to honor Dr. David Marshall at the upcoming Excellence Dinner. Courtney French motioned to approve the honoree and RJ Smith seconded the motion. The motion was carried unanimously.

IX. Adjournment

- A. Courtney French motioned to adjourn, seconded by Scott Underwood . The motion carried and the meeting adjourned at 4:30 PM.

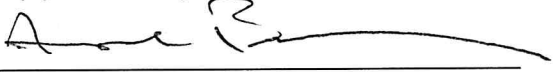
Respectfully submitted,
Jillian L. Fitts

Approved by:



Board Chairman

Approved by:



Board Secretary