

Chief Executive Officer
Ruben Morris



Board Chair
Charles Knight

REGULAR MEETING OF THE BOARD OF DIRECTORS

Tuesday, October 25, 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 and Board Members attending virtually: Auri Brown, Charles Knight, Ruben Morris, Luis Pineda, Tramayne Russell, Merrick Sims, Jeff Smith, R.J. Smith, Scott Underwood, Jeff Walker, Jillian Fitts (Assistant to the Board)

Absent: Courtney French, Phaye Wilson, Tierra Wright

Scott Underwood was not called in roll call. His name was added to the October agenda.

III. Adoption of the Agenda

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

IV. Adoption of the Minutes - September 20, 2022

Scott Underwood moved to approve the August minutes, Jeff Walker seconded and the motion carried.

V. Financial Report

Ruben Morris reviewed the year-end 990 form.

Tramayne Russell joined the meeting virtually at 3:37 PM. Quorum reached.

Luis Pineda joined the meeting virtually at 3:53 PM.

VI. Chief Executive Officer's Report

A. Awarded \$180k grant from 21st Century for afterschool activities such as theatre arts, music, and possible STEM aircraft program.

B. AAHS has been in the press for recent events such as the Excellence Dinner and Flying Event and the Leadership BHM event.

R.J. Smith joined the meeting virtually at 3:58 PM.

C. Position has been filled and a committee formed to ensure federal and state compliance.

D. University of Alabama Engineering is scheduled to tour the facilities on Nov 2 in the interest of partnering with us.

VII. Old Business

No old business.

VIII. New Business

Ruben Morris asked Scott Underwood and Courtney French to handle the inspection, painting, etc... of a recently donated aircraft.

IX. Adjournment

A. Jeff Walker motioned to adjourn, seconded by Luis Pineda. The motion was carried and the meeting adjourned at 4:27 PM.

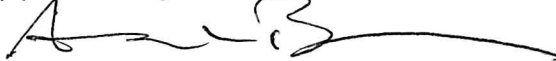
Respectfully submitted,
Jillian L. Fitts

Approved by:



Board Chairman

Approved by:



Board Secretary