



MINUTES OF MEETING

AAHS GOVERNANCE BOARD	
SCHOOL NAME:	ALABAMA AEROSPACE AND AVIATION HIGH SCHOOL
MEETING PURPOSE:	GOVERNANCE BOARD MONTHLY MEETING
MEETING LOCATION:	AAHS CONF. ROOM – 1414 2 ND AVE N, BESSEMER, AL
SUBJECT:	GOVERNANCE BOARD MONTHLY MEETING

MEETING INFORMATION			
CONFIRMATION OF:	<input checked="" type="checkbox"/>	MEETING	DATE HELD: 12/11/25
	<input type="checkbox"/>	PHONE CONVERSATION	DATE ISSUED: 01/20/26
	<input type="checkbox"/>	OTHER	RECORDED BY: LouAnn Hasenkamp
			LOCATION: 1414 2 nd Ave N Bessemer, AL
			ISSUED BY: LouAnn Hasenkamp

MEETING PARTICIPANTS and DISTRIBUTION		
Governing Board Members	AAHS Representatives	OTHER
<input checked="" type="checkbox"/> Ruben Morris	<input type="checkbox"/> Shaella Askew	<input checked="" type="checkbox"/> Charles Knight (call in)
<input type="checkbox"/> Jasmine Cobb	<input checked="" type="checkbox"/> E.T. Brown	<input checked="" type="checkbox"/> John Click
<input checked="" type="checkbox"/> Porsha Allen	<input checked="" type="checkbox"/> J.P. Dice (call in)	<input type="checkbox"/>
<input type="checkbox"/>	<input checked="" type="checkbox"/> LouAnn Hasenkamp	<input type="checkbox"/>
<input type="checkbox"/>	<input checked="" type="checkbox"/> Gabriel Kim	<input type="checkbox"/>
<input type="checkbox"/>	<input checked="" type="checkbox"/> Terry Mills	<input type="checkbox"/>
	<input checked="" type="checkbox"/> Al Niles (call in)	<input type="checkbox"/>
	<input type="checkbox"/> Luis Pineda	
	<input checked="" type="checkbox"/> R. J. Smith (call in)	
	<input checked="" type="checkbox"/> Scott Underwood	
	<input checked="" type="checkbox"/> Tierra Wright	

MEETING NOTES	
Action Required By	Item
	<ul style="list-style-type: none"> - Roll was taken and AASH Governance Board Meeting was called to order. - Review of AAHS Governance Board Sept Minutes, vote called and approved. <p>CEO Report: Ruben Morris:</p> <ul style="list-style-type: none"> - Attendance 165 enrolled. We had received word for the State Department of Education that we were close enough to our enrollment goal that we would not have a deduction of our funding. - AAHSs daily attendance is at 93% and our rate for chronic absenteeism is down to 6.6% - AAHS has received a State CTE Grant of \$100K for Quarter One. AAHS has submitted over 1 million dollars worth of grant applications. - Discussion the Lawsuit regarding Charter School Funding for County taxes.

Governance Board New Business

- Presentation of Alabama Aerospace & Aviation High School 2025 Annual **Compliance Report:** Executive Summary :
Strengths: All academic measures MEETS
 Strong organizational performance
 39.8% academic achievement
Focus Areas: Financial Sustainability
 Chronic absenteeism 31.14%
 Reporting compliance
 Growth was Strong at 88.35%
Financial Performance: Focus on Stabilizing Cash Flow
Organizational Performance: Safety and Reporting need work.
Strategic Priorities: Financial Stability, Attendance Growth, Compliance and Expansion

Principals Report: Porsha Allen:

- Alabama State Report Card
 Based on Academic Achievement, Academic Growth, English Learner Progress, Chronic Absenteeism, Graduation Rate and College and Career Readiness.
 AAHS is graded based on Formula 3: our score was a 60. The State of Alabama will provide us with a Coach to assist with improving our score.

Discussion of potential early release in the future for students that have enough graduating credits to leave after Homeroom to attend dual enrollment classes for remainder of the day.

Introduction on 2026-2027 School Calendar with discussion of In-school day and Out-of-school days.

July 14th 2026 through July 17th 2026 – School will be closed for A+ College Ready a State funded training with teachers for AP training.

Asynchronous Friday's will continue in the 2026-2027 school year.

Partnership with Kratos Defense will continue this year with four open slots for AAHS Champion Paid Interns.

Calendar approval was called for a voice vote of the Governance board. Motion was called and seconded. Vote was made and all approved new AAHS Calendar for 2026-2027 School Year.

Old Business:

Discussion of pending report of land environmental study for construction of new school building at the Bessimer Airport. Next phase will be road and facility layout drawings.

2026 Charter renewal will need answers to permanent facility and expectation of viable plan of finance, location and delivery date of completion of new school. Each renewal is a five-year plan.

Scott Underwood welcomed ET and JP to our Governance Board Team.

	<p>October and November Financials were reviewed. New Schools did not send a representative. Ruben Morris reviewed supplied documentation of expenditures, reconciliations and financial summaries.</p> <p>Discussion of lack of revenue and need to increase fundraising and philanthropy donations to the school.</p> <p>Motion to approve and seconded to approve October and November financial reports. Voice vote was called and all approved.</p>
	<ul style="list-style-type: none"> - Conclusion of Meeting - Meeting was concluded by call of vote to conclude and all approved.

MEETING ATTACHMENTS	
1.	None
2.	
3.	
4.	
5.	
6.	

This confirms and records our interpretation of the discussions which occurred and our understanding reached during this meeting. Unless notified in writing within seven days of the date below, we will assume that the following interpretation or description is complete and accurate.