



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: 01/22/26
	<input type="checkbox"/>	PHONE CONVERSATION	DATE ISSUED: 02/12/26
	<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 checked="" type="checkbox"/> Shaella Askew (call in)	<input type="checkbox"/> Charles Knight
<input type="checkbox"/> Jasmine Cobb	<input checked="" type="checkbox"/> E.T. Brown	<input checked="" type="checkbox"/> John Click
<input type="checkbox"/> Porsha Allen	<input type="checkbox"/> J.P. Dice	<input checked="" type="checkbox"/> Jeff Smith (call in)
<input type="checkbox"/>	<input checked="" type="checkbox"/> LouAnn Hasenkamp	<input checked="" type="checkbox"/> Kristy Taylor
<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 checked="" type="checkbox"/> Luis Pineda (call in)	
	<input type="checkbox"/> R. J. Smith	
	<input checked="" type="checkbox"/> Scott Underwood	
	<input checked="" type="checkbox"/> Tierra Wright (call in)	

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 161 enrolled. Over the holiday break AAHS lost four students due to transferring. - AAHS Received a 15k Grant from the Smith Family Foundation - AAHS has received a State CTE Grant of \$100K for Quarter One. AAHS has submitted over 3.2 million dollars in grant applications. - Waiting to hear about 1954 Project Grant worth One Million in funding - AAHS is 95% complete with the “Back Office Transition” last area of transition is deployment of the financial software which is now on a secure server that we control. - Flight training two of the four has solo and are continuing towards their Cross Country.

	<ul style="list-style-type: none"> - We have 40 Seniors in the Class of 2026. All have been accepted to College, and more than half have more than one college acceptance Scholarships totaling close to six million dollars with over 100 institutions accepting AAHS Graduates. - Student Highlights: Michael has committed to Emory University to follow a Nursing Degree. Kayah has been accepted into 18 different Colleges along with many other students with multiple offers to major universities. - There were staffing transitions over the holiday break. One in Computer Science and a PE teacher. AAHS also reduced one position due to budgetary reasons. - Kratos partnership continues and applications are currently in process for student internships. - There is an opportunity to partner with a new school over the summer starting in June. This partnership will be with Evictus School. This will be a summer camp for up to 100 kids. It will be a four-week Health Science Program. - Facilities: We plan to amend our application to include a middle school. Discussion needs to be had to extend lease through 2027.
	<p>Governance Board New Business</p> <ul style="list-style-type: none"> - Discussion from Jeff Smith who attended and updated the board on the procurement process of 50 to 60 acres adjacent to the Bessemer Airport for potential site for AAHS facilities and potential fundraising for said school. - Report has come back that has been in process on the property on the west side of the airport that is in process of being donated to AAHS for new school construction. (see attached documentation) - Senator Tuberville is working to help with funding for AAHS educational programs including an Air Traffic Controller Pathway. - ShaElla brought up concerns of parents feeling disconnected. Suggestion to request parental feedback to try to bridge those gaps. <p>Old Business:</p> <p>Discussion of pending report submittal of our updated Charter with the State. This will validate plan forward of construction of new school and school and finance status.</p> <ul style="list-style-type: none"> ● Scott Underwood requested a vote to formalize: Motion proposed to draft and formalize agreement and seconded. Voted unopposed. <p>Introduction of Kristy Taylor to review finances: Year end, outstanding and balances.</p> <p>Motion was made to accept financial report, seconded and all approved to accept.</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.	Land Testing Documentation
2.	
3.	

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