



MINUTES OF MEETING

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

MEETING INFORMATION			
CONFIRMATION OF:	<input checked="" type="checkbox"/>	MEETING	DATE HELD: 9/11/25
	<input type="checkbox"/>	PHONE CONVERSATION	DATE ISSUED: 10/11/25
	<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"/> Charter Commission Member
<input type="checkbox"/> Jasmine Cobb	<input type="checkbox"/> Courtney French	<input type="checkbox"/>
<input type="checkbox"/> Porsha Allen	<input checked="" type="checkbox"/> LouAnn Hasenkamp	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/> Gabriel Kim	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/> Terry Mills	<input type="checkbox"/>
<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"/>
	<input type="checkbox"/> Merrick Sims	
	<input checked="" type="checkbox"/> R. J. Smith	
	<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 August Minutes, vote called and approved. - Review of AAHS Budget, vote called and approved. - Points were made that this meeting will include Annual Budget Hearing meeting. - CEO Report: Enrollment up to 167 Champions for 2025-2026 School year, expected to increase by a few more students. Additional \$10K commitment to the school from Ontario Tillman (Alabama State Representative). Ratliff Foundation paying for Students to attend the McWane Science Center to see the IMAX film on the Blue Angles. Two students ready to solo in the next month. Four of AAHS Seniors should complete pilots license by December 2025. Red Tail Flight Academy will resume in early October for the Seniors who are continuing their flight instruction at Bessemer Airport and will be funded by Tuskegee University. When the solo flights are complete there will be a celebration of their accomplishment. Discussion up current status of Class Action Lawsuit with public funding from State of Alabama for Charter Schools. More testimony is required.

	<ul style="list-style-type: none"> - MAEF will begin transition on January 1st and will begin managing financial systems and reporting as well as AASH “Back Office” and Resources.
	<ul style="list-style-type: none"> - Presentation of August Financials - After a brief discussion of the August expenditures there was a motion of approve the August Financials. Motion was made and seconded and approved by the Board by a unanimous call. - Discussion and presentation was made presenting the proposed annual budget for the upcoming year. This included expected expenditure and projected revenue. State is basing AAHS funding on 220 students, which was our expectation of total students for this school year. - Motion to approve was made to accept the budget that was presented by New Schools of Alabama. Motion was made and seconded. Vote was called and passed unanimously.
	<ul style="list-style-type: none"> - Governance Board New Business - Courtney French has stepped down from the AAHS Governance Board due to current conflict with his work schedule. He will stay with the AAHS Advisory Board. - Discussion of previous removal of term limits of Board Members. By-laws were never changed accordingly. A revisit of this decision was discussed. More details need to be discussed before any change should be entered formally. - Attendance needs to be improved by the existing board members. We will need discussions to replace those who are not actively participating as expected with the board. - Ruben discussed adding JP Dice as a potential Governance Board Member. - It was agreed that if a board member is not participating they should be asked to step down if they cannot commit to actively participate. If they choose not to step down and still continue to not participate then a vote should be taken for removal. Also send a group email to all members establishing that a three consecutive meeting requirement is being implemented. - Point of discussion was need to replace Vice Chair as Courtney French stepped down. This will be a discussion that will carry to next meeting.
	<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.