Call to Order  
This regular meeting of the AC Board of Trustees was called to order by Chairman Aaron Jackson at 6:16 pm.

Roll Call  
*Board Members Present:* Jim Henderson, Aaron Jackson, Noah Marble, Ericka Edwards-Jones, Lauren King and Cassandra Tucker  

*ACSA Staff Present:* Stuart Gay and Faydra Alexander

Jim Henderson made a motion to remove Noah Marble from the list of board members that attended the July board meeting. Lauren King seconded the motion. The motion passed without opposition or any absentia.

Jim Henderson made a motion to amend the agenda to add item 7d Request combination of McFish and request priority enrollment of students. Lauren King seconded the motion. The motion passed without opposition or any absentia.

Acceptance of Minutes  
Ericka Edwards-Jones made a motion to approve the minutes from the last board meeting on June 28, 2018. Lauren King seconded the motion. The motion passed without opposition or any absentia.

CEO Report  
The CEO report was presented by Stuart Gay.

Academic Committee Report  
The Academic Committee report was presented by Aaron Jackson.

Finance Committee Report  
A finance committee report was made by Jim Henderson.

Approval of contracts over $10,000.00 (action item)
The following contracts were presented for approval:

1. School Leadership Center $ 18,500.00 LW/BES

Jim Henderson made a motion to approve the contract as presented. The motion was seconded by Lauren King. The motion passed without opposition or any absentia.

Lauren King made a motion to begin conversation about the combination of McFish and request priority enrollment of students. The motion was seconded by Noah Marble. The motion passed without opposition or any absentia.

Lauren King made a motion to accept the nomination of Aaron Jackson as AC Board Chair and Alex Dunn as Vice-Chair. Ericka Edwards-Jones seconded the motion. The motion passed without opposition or any absentia.

**Public Comment**
None

**Adjourn**
The regular meeting adjourned at 7:00 pm.