

Summary of Executive Committee Meeting of July 14, 2020

The Executive Committee of the Board of Trustees of the Alabama School of Cyber Technology and Engineering met on July 14 by Zoom/telephone conference, with members of the public allowed to listen in, under the authority granted by Governor Ivey in Section III of her emergency Proclamation of March 18, 2020. The Executive Committee heard a report from the ASCTE President Matthew A. Massey, a report from the ASCTE Foundation Executive Director PeggyLee Wright, and a report from Patrick Conner concerning financing and constructing the new campus. The Executive Committee adopted a single resolution approving and establishing extracurricular activities and field trips. The Executive Committee also approved the financial report covering October 2019 until May 2020 and a balance sheet ending May 31, 2020. The chair scheduled the upcoming Board of Trustees meeting for August 21 at 11:00 a.m. at the Oakwood campus.