

### **Summary of the November 13, 2020 ExCom Meeting**

The Executive Committee of the Alabama School of Cyber Technology and Engineering met today 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 from ASCTE President Matthew A. Massey who gave an update on The Alabama School of Cyber Technology and Engineering. PeggyLee Wright and Pat Sullivan of the ASCTE Foundation, a 501 (c)(3) entity, provided an update on Foundation development and anticipated partnerships. Mr. Sullivan updated the Executive Committee on Facilities and progress on the future location. The Executive Committee discussed and voted to approve the AASB contract for evaluation services and the ASCTE school calendar for 2021-2022. The Executive Committee next approved the financial report, which was given by Brandon Shoupe, the Board of Trustees Treasurer.

The Chairman, Senator Arthur Orr, announced the next meeting of the Executive Committee will be January 22, 2020.