

MINUTES
APPRENTICE ACADEMY HIGH SCHOOL OF NORTH CAROLINA
Special Session Board Meeting

Thursday December 08, 2022, at 7:00 pm
Apprentice Academy High School

Board Members	John Jedra	Board Chair
	Sharon Ross	Board Vice Chair
	Open	Secretary
	Alex Howard	Treasurer
	Richard Baker	Board Member
	Michele King	Board Member
	Jamil Massey	Board Member
	Gary Summerfield	Board Member
	Jim Warner	Board Member

Call to Order 7:05 pm by board chair

Attendance: SR, RB, MK, GS, JW, JJ
Excused absence: –
Unexcused absence: – AH, JM

Reading of Mission Statement

Apprentice Academy High School provides a rigorous student-centered career and technology-focused education that prepares graduates for post-high school employment and college success.

Agenda:

1. Closed Session - facilities

Motion to go into Closed Session
1st - JW
2nd - GS
Vote - PASS

moved into Closed session 7:07 pm
returned 7:31 pm

2. Approval of writing of the lease agreement with Facility Owner A

Motion to approve moving to the new location

1st - BR
2nd - GS
Vote - PASS

Motion to approve the writing of the lease agreement with Facility Owner A

1st - MK

2nd - GS

Vote - PASS

Special Session to approve lease to be scheduled when lease agreement has been vetted by the school attorney.

Motion to adjourn meeting

1st - JW

2nd - GS

Vote - PASS

Adjourned 7:35 pm