

MINUTES  
APPRENTICE ACADEMY CAMPUS  
Called Special Session Board Meeting – Financial and Legal Matters

Monday November 22, 2023, at 7:00 pm via Remote  
Apprentice Academy Campus

Board Members	John Jedra	Board Chair	<a href="mailto:John.Jedra@aacampus.org">John.Jedra@aacampus.org</a>
	Sharon Ross	Board Vice Chair	<a href="mailto:Sharon.Ross@aacampus.org">Sharon.Ross@aacampus.org</a>
	Helen Gutshall	Treasurer	<a href="mailto:HGutshall@aacampus.org">HGutshall@aacampus.org</a>
	James Warner	Secretary	<a href="mailto:JWarner@aacampus.org">JWarner@aacampus.org</a>
	Richard Baker	Board Member	<a href="mailto:Richard.Baker@aacampus.org">Richard.Baker@aacampus.org</a>
	Gary Summerfield	Board Member	<a href="mailto:Gary.Summerfield@aacampus.org">Gary.Summerfield@aacampus.org</a>

Start: 7:03p

Attendance (John Jedra) - John Jedra (present), Sharon Ross (present), Helen Gutshall (present), Richard Baker (present), James Warner (unexcused), Gary Summerfield (excused), Dr. Barry Ross (present)

7:04p: (Board Chair) read the mission statement.

7:05p: (Dr. Barry Ross) gave a synopsis of a recent notification letter from Womble Bond Dickerson Law firm. This was followed with a discussion identifying actions taken since the letter was received, contacting local charter schools, Open Book Baptist church, real estate attorney, and the board attorney. Advice received from the attorneys mirrored the understanding that we must pay arrears for rent and increase monthly rent payments. Otherwise, the landlord has legal standing to evict the school. Dr. Ross briefed possible courses of action that would allow the school to meet its financial obligations and discussed the necessary personnel actions.

7:18p: (Chairman) Called for a motion to vote on eliminating the staff positions of Testing Coordinator, Teacher's Assistant (Middle School), and High School Math Teacher (flagged for ineffectiveness in the classroom and uncoachable).

First motion: Helen Gutshall  
Second motion: Richard Baker  
Vote: Yay, unanimous

7:20p: (Chairman) Called for a motion to hire a new Apprentice Coordinator, a critical position to the school's mission.

First motion: Richard Baker  
Second motion: Sharon Ross  
Vote: Yay, unanimous

7:22p: (Chairman) Called for a motion to release rent arrears and to increase monthly rent to \$38,000, totaling \$84,000

First motion: Sharon Ross  
Second motion: Helen Gutshall  
Vote: Yay, unanimous

MINUTES  
APPRENTICE ACADEMY CAMPUS  
Called Special Session Board Meeting – Financial and Legal Matters

Monday November 22, 2023, at 7:00 pm via Remote  
Apprentice Academy Campus

7:25p: (Chairman) Closing remarks, thanking everyone for their continued dedicated support to the school and calling for a motion to adjourn.

First motion: Sharon Ross

Second motion: Richard Baker

Vote: Yay, unanimous