

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

Monday October 16, 2023, at 7:00 pm
Apprentice Academy Virtual

Board Members	John Jedra	Board Chair	John.Jedra@aahsnc.org
	Sharon Ross	Board Vice Chair	Sharon.Ross@aahsnc.org
	James Warner	Secretary	JWarner@aahsnc.org
	Richard Baker	Board Member	Richard.Baker@aahsnc.org
	Gary Summerfield	Board Member	Gary.Summerfield@aahsnc.org

Call to Order : Chairman: John Jedra

Attendance: JJ, SR, JW, RB, GS
Excused Absences: None
Unexcused Absences: None

Reading of Mission Statement (from Charter Application):

Apprentice Academy School will provide students with a career and technology-focused education that prepares them for post-high school employment and delivers the academic rigor necessary for college success.

Agenda:

1. Open Topics - Public Comments (3 minutes per person, 40 minutes total time)

John Jedra (No Public Presence – No Comments)

2. Approval of Minutes from Previous Meetings (9/11/2023 Open and Closed Sessions):

Motion to Approve: GS, 2nd: SR _ Unanimous

3. New Board Member Vote: Helen Gutshall

Motion to Approve: GS, 2nd SR _ Unanimous

4. Appointment of New Board Treasurer: Helen Gutshall

Motion to Approve: GS, 2nd SR _ Unanimous

5. Principal's Report _ Dr. Barry Ross:

Items Discussed: 1.) OSS Suspensions, 2.) School Improvement Initiative-Schedule for Board Training- date needed, 3.) Welders and Healthcare Program Possibilities, 4.) Tours for Prospective Students, and

5.) Approval of New Teacher: Ging – Motion to Approve: GS, 2nd: SR _ Unanimous

6. Financial Report

Motion to Approve: HG, 2nd: SR _ Unanimous

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7. Marketing _ Sharon Ross

Sharon Ross is Withdrawing from the Marketing Committee

8. Closed Session_ John Jedra: 7:45 PM _ Motion: GS, 2nd: RB, Unanimous

Return to General Session: 8:02 _ Motion: GS, 2nd RB, Unanimous

9. Board Comments: None

10. Adjourn – 8:05 PM

Motion to Approve: GS, 2nd: HG - Unanimous