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

Monday October 10, 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
Gary Summerfield	Board Member
Jim Warner	Board Member

Call to Order 7:02 pm by board chair

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

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

2. Audit Report by CPA
    Rebekah Barr, CPA - presented review of the Audit Report

3. Approval of Minutes
    Minutes of September 12, 2022, regular and closed

    Motion to Approve Minutes
    1st - RB
    2nd - JW
    Vote - PASS

4. Principal's Report
    Reviewed report presented by Principal Ross.

School Improvement Plan needs to be rescheduled to as Special Session as there is a facility question that facility advisor needs to research and get back to the staff. The Special Session is needed because the Plan has to be submitted to the State by 11/04/2022. The Question is - What is our expected growth for this school year? Staff was unable to find related data.

Amended budget was reviewed.
Motion to approve amended budget.
1st - AH
2nd - JW
Vote - PASS

5. School Improvement Plan - to be rescheduled as a Special Session

6. Board Member Recruitment
    Motion to approve Jamil Masey to join the Board.
    1st - RB
    2nd - MK
    Vote - PASS

    Motion to approve Samatha Brown to join the Board.
    1st - SR
    2nd - RB
    Vote - PASS

7. Closed Session - facilities

    Motion to moved to closed session
    1st - JW
    2nd - GS
    Vote - PASS

    moved into Closed session 7:53 pm
    returned 8:05 pm

8. New Business
    None

Motion to adjourn meeting
1st - AH
2nd - JW
Vote - PASS

Adjourned 8:15 pm