AGENDA APPRENTICE ACADEMY CAMPUS Emergency Session Board Meeting

Saturday: August 31, 2024, at 9:00 am Apprentice Academy Campus via Remote

Board Members	John Jedra Sharon Ross Helen Gutshall James Warner Richard Baker	Board Chair Board Vice Chair Treasurer Secretary Board Member	John.Jedra@aacampus.org Sharon.Ross@aacampus.org HGutshall@aacampus.org JWarner@aacampus.org Richard.Baker@aacampus.org
	Richard Baker Gary Summerfield	Board Member Board Member	Richard.Baker@aacampus.org Gary.Summerfield@aacampus.org
	Anna Ross	Board Member	Anna.Ross@aacampus.org
	Jake Gordon	Board Member	Jake.Gordan@aacompus.org

Call to Order: Chairman: John Jedra 9:05 AM

Attendance: _.	100	%	
Excused Abs	sence –	None	
Unexcused A	Absence –	NA	

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:

- Open Topics Public Comments (3 minutes per person, 40 minutes total time): John Jedra None
- 2. Motion to Go into Closed Session: 9:10 AM

Motion: Helen Gutshall, 2nd: Gary Summerfield, Passed: Unanimous

- 3. Return from Closed Session: 9:40 AM
- 4. Motion to Surrender Charter and Close School for Reasons discussed in closed session:

Motion: Gary Summerfield, 2nd: Jake Gordon, Passed: Unanimous

- 5. Discussions of a couple additional items:
 - a.) The office of Charter Schools will be handing items associated with the closing.
 - b.) Principal Ross and Chair Jedra and Treasurer Gutshall will be handling most of the paperwork and there will be signatures required of the board members.

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- c.) Principal Ross and Chairman Jedra will be drafting a letter for the parents and teachers immediately. This will allow them to find appropriate school options when Union County Schools resume on Tuesday.
- d.) With the closing all property reverts to Union County Public Schools
- 6. Motion to Adjourn, 9:55 AM:

Motion: Garry Summerfield, 2nd: Jake Gordon, Passed: Unanimous