

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

Monday March 13 13, 2023, 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
	Steven Brooks	Board Member
	Michele King	Board Member
	Jamil Massey	Board Member
	Gary Summerfield	Board Member
	Jim Warner	Board Member
	Stephanie Younger	Board Member - newly approved

Call to Order 7:03 pm by Board Chair

Attendance: JJ, SR, RB, SB, GS, JW

Excused absence: – MK

Unexcused absence: JM, AH

Reading of Mission Statement (from Charter Application)

Apprentice Academy High 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 minute total time)
2. Approval of Minutes
Minutes of
February 2, 2023, regular and closed sessions.

Motion to Approve Minutes

1st - JW

2nd - SB

Vote – PASS

Name Change Survey (Dr. Barry Ross)

Principal's Report

- o presented by Principal Ross

0. Personnel Issues - Closed Session

- o Motion to go into closed session
- o 1st JW
- o 2nd GS
- o Vote – Pass

Motion to remove board members

- 1st GS
- 2nd JW
- Vote – Pass

Motion to elect Steve as Treasurer

- 1st JW
- 2nd GS
- Vote – Pass

Motion to elect Jim as Secretary

- 1st SR
- 2nd GS
- Vote Pass

1. 2023-2024 Calendar

- o 1st GS
- o 2nd JW
- o Vote – Pass

2. Vote on Name Change from Apprentice Academy High School to Apprentice Academy

- o 1st GS
- o 2nd SB
- o Vote - Pass

8. Discussion around the 2022-2023 and 2023-2024 Budget. In-depth analysis will be conducted by Steve. The chairman brought up fundraising as a focus for the 2023-2024 school year. Concerns about budget due to higher rent agreement with Schoolhouse for 2023-2024 school year.

9. Discussion of Marketing report

- Cars and Class event scheduled for 4/29/23
- Lottery for new students closes on 3/27
- Open House schedule for 3/25
- Summer festival is currently being planned for July 2023
- The spice blend for the school has been created as of 3/25 and will be available for sale at Cars and Class.
- State has declared that TikTok is not acceptable as a social media platform

- School store is open online.

0. New Business
 - None

Motion to adjourn meeting

1st - GS

2nd - JW

Vote - PASS

Adjourned 8:17 pm