

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

Monday January 24, 2022 at 6:00 pm
Apprentice Academy High School
Virtual Only

Board Members	John Jedra	Board Chair
	Sharon Ross	Board Vice Chair
	Penny Wellman	Secretary
	Alex Howard	Treasurer
	Jim Warner	Board Member
	Michele King	Board Member
	Gary Summerfield	Board Member
	Richard Baker	Board Member

Call to Order at 6:11 pm by board chair John Jedra

Attendance: John Jedra, Sharon Ross, Penny Wellman, Alex Howard, Jim Warner, Michele King, Gary Summerfield, Richard Baker

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.

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

2. Minutes Approval - Action Item
Motion to approve minutes Jim Warner 1st Gary Summerfield 2nd all in favor

3. Closed Session, Facility
Motion to go into closed session Sharon Ross 1st Jim Warner 2nd 6:15 pm
Motion to go into open session John Jedra 1st Michele King 2nd 6:48 pm

Motion to enroll for 8th 9th and 10th grades during lottery, Alex Howard 1st Jim Warner 2nd all in favor

4. Principals Report
5 total staff, only 2 teachers out due to Covid-19, cannot continue in person instruction if 4 or more teachers out, enrollment for funding is 278, budget is balancing out

Motion to update conflict of interest form to match by laws Gary Summerfield 1st Alex Howard 2nd all in favor

Charter renewal, two-year process underway, can be anywhere from non-renewal (virtually no compliance) to 3 years to 10 years, board members should be present on 2/11/22 for virtual visit, visit scheduled from 8 am to noon.

All families that attended 1.19 Open House were 8th grade, future open houses Jan 29, Feb 10, Feb 19, Mar 2 and Mar 12. Board Members encouraged to attend. Trade Up event scheduled for 3.19.22, lottery drawing at board meeting on 3.21.22

5. Personnel - Action Item
Motion for Automotive Hire, Gary Summerfield 1st Richard Baker 2nd, all in favor

6. Mask Policy - Action Item
Motion to continue mask policy, Sharon Ross 1st, Alex Howard 2nd, all in favor

7. New Business

Motion to adjourn Gary Summerfield 1st, Jim Warner 2nd all in favor meeting adjourned 7:38 pm