

AGENDA  
APPRENTICE ACADEMY CAMPUS  
Regular Session Board Meeting via Remote

Monday January 08, 2024, at 7:00 pm  
Apprentice Academy Campus

Board Members	John Jedra	Board Chair	<a href="mailto:John.Jedra@aacampus.org">John.Jedra@aacampus.org</a>
	Sharon Ross	Board Vice Chair	<a href="mailto:Sharon.Ross@aacampus.org">Sharon.Ross@aacampus.org</a>
	Helen Gutshall	Treasurer	<a href="mailto:HGutshall@aacampus.org">HGutshall@aacampus.org</a>
	James Warner	Secretary	<a href="mailto:JWarner@aacampus.org">JWarner@aacampus.org</a>
	Richard Baker	Board Member	<a href="mailto:Richard.Baker@aacampus.org">Richard.Baker@aacampus.org</a>
	Gary Summerfield	Board Member	<a href="mailto:Gary.Summerfield@aacampus.org">Gary.Summerfield@aacampus.org</a>

Call to Order: Chair: John Jedra, 7:03 PM

Attendance: 100%, JJ, SR, HG, JW, RB, G

Excused Absence – None

Unexcused Absence – 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

None

2. Approval of Minutes from Previous Meetings (12/18/2023 Regular Open Session):

Motions: GS, 2<sup>nd</sup>: HG, Passed 100%

3. Principal's Report: Dr. Barry Ross:

Current ADM = 218 (-2)

2024-2025 School Year Applicants: 17 (week 1)

Principal will be meeting with Union County DA to update Due Diligence Policy for Serious Misconduct following an incident several months ago.

A new apprentice coordinator is coming on so we should see more activity in the Apprenticeship Program.

4. Financial Report: Dr. Barry Ross

Nothing to Report – Arcadia Late in Issuing Report and Just Received today.  
Minimal changes to budget

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5. Marketing:

Nothing to Report

6: Board Comments:

Chair Jedra reminded the board that members need to “catch up” on their board training which is due June 30, 2024.

7. Adjourn – 7: 31 PM

Motion: GS, 2<sup>nd</sup>: SR, Passed 100%