

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

Monday March 14, 2022 at 6:00 pm
Apprentice Academy High School

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|---------------|------------------|------------------|
| 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 6:05 pm by board chair

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

Absent: Alex Howard

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

2.22.22 minutes, motion to approve Jim Warner 1st Michele King 2nd, all in favor

3. Principals Report

Financial report Anthony Rodriguez, suggested to have finance committee, treasurer and at least 2 other board members to meet once a month, use account history report for each prior month

126 lottery applications currently and they are being audited by Goodall Consulting, lottery event will occur on 3.23.22, having board members attend is suggested, also to have parents bring enrollment materials to enroll on site that evening after the drawing

- a. School Bell – Action Item
Motion to approve Visiplex Bell System
Richard Baker 1st Penny Wellman 2nd, all in favor
- b. Nepotism Policy – Action Item
Motion reaffirm nepotism policy
Gary Summerfield 1st, Jim Warner 2nd, all in favor

Trade Up details presented by Michelle Jones: 21 confirmed vendors for Trade Up including AIM, PD and FD, McGee Corp, Great Clips, Harris Teeter, Precision Plumbing, Price Bros Plumbing, using Instagram (IG), Facebook (FB), Twitter and LinkedIn to promote, will be on Jim Black's online show The View on Thursday as well

David Shaw discussed connection to cybersecurity and helping program succeed, works with other schools as well

- 4. Closed Session
Motion to go into closed session 7:02 pm
Jim Warner 1st Sharon Ross 2nd, all in favor

Pursuant to § 143-318.11.

Permitted Purposes. - It is the policy of this State that closed sessions shall be held only when required to permit a public body to act in the public interest as permitted in this section.

Motion to go into open session Sharon Ross 1st Gary Summerfield 2nd, all in favor
7:50 pm

- 5. Mask Policy - Action Item
Motion to continue mask optional Michele King 1st, Gary Summerfield 2nd, all in favor
- 6. New Business

Motion to adjourn, Sharon Ross 1st Gary Summerfield 2nd 7:52 pm