

AGENDA
APPRENTICE ACADEMY CAMPUS
Regular Session Board Meeting via Remote

Monday May 13, 2024, at 7:00 pm
Apprentice Academy Campus via Remote

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|---------------|------------------|------------------|--|
| Board Members | John Jedra | Board Chair | John.Jedra@aacampus.org |
| | Sharon Ross | Board Vice Chair | Sharon.Ross@aacampus.org |
| | Helen Gutshall | Treasurer | HGutshall@aacampus.org |
| | James Warner | Secretary | JWarner@aacampus.org |
| | Richard Baker | Board Member | Richard.Baker@aacampus.org |
| | Gary Summerfield | Board Member | Gary.Summerfield@aacampus.org |

Call to Order: Chairman John Jedra 7:01 PM.

Attendance: 100%
Excused Absence – NA
Unexcused 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:

1. Open Topics - Public Comments (3 minutes per person, 40 minutes total time): John Jedra
----None---
2. Approval of Minutes from Previous Meetings:
(04//22/2023 Regular Open Session & Closed Session)
Motion to Accept: Gary Summerfield, 2nd: Richard Baker, Passed: Unanimous
3. Principal's Report: Dr. Barry Ross
Will end year with 201 Student ADM
50 Students are Currently Enrolled for 2024-2025 Calendar Year
24-25 School Year will likely be a challenge but we will not be encumbered the the high rent burden as in past years
4. Financial Report: Dr. Barry Ross _ No Changes _ See Principal's Report
5. Update on Move to Open Book Baptist Church (OBBC) Facility: Dr. Barry Ross
Apprentice Academy will Vacate Our Current Facility by May 21, 2024, and will not be liable for rent from that day forward.

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6. Closed Session for Governance Discussions and Contract Negotiations: Dr. Barry Ross

Motion to Go to Closed Session: Gary Summerfield, 2nd: Helen Gutshall Passed: Unanimous

6a. Return from Closed Session:

Motion to Reapprove Current Parent Grievance Policy: Gary Summerfield, 2nd: Helen Gutshall,
Passed: Unanimous

7. Marketing: Sharon Ross _ Nothing to Report: No Funds Available in Budget

8. Board Comments

Reminder of Graduation: 10:00 AM, Friday 6/9/2024, Wingate University Auditorium

9. Adjourn - 8: 06 PM.

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