

AGENDA  
APPRENTICE ACADEMY CAMPUS  
Regular Session Board Meeting via Remote

Monday February 12, 2024, at 7:00 pm  
Apprentice Academy Campus via Zoom

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. Facilities Discussion 7:07 to 7:29: Derek Hodge, Architect
  - Discussed Proposed Changes and Dates for Renovation to Open Book Baptist Church facility.
  - Proposed to have Renovation Contracts Complete by end of March.
  - Start date is dependent upon when Monroe Charter Vacates and Apprentice Academy gets Access to the Building (Monroe Charter has a lease thru June 30.)
  - There is a possibility that the 1<sup>st</sup> day of class may need to be delayed for a weeks or two dependent upon when the work is complete.
  - Dr. Ross stated that he would keep parents and staff informed regarding the status of the renovations and move.
2. Open Topics - Public Comments (3 minutes per person, 40 minutes total time) \_John Jedra:
  - None
3. Approval of Minutes from Previous Meetings: (01/08/2023 Regular Open Session)
  - Motion: Gary Summerfield, 2<sup>nd</sup>: Helen Gutshall, Passed: 100%
4. Principal's Report: Dr. Barry Ross
  - Explained that Criminal History Check Policy Check policy was being implemented – A Board Motion for such was note needed.

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5. Financial Report: Dr. Barry Ross
  - ADM Loss of 10 Students at end of semester (5 Graduates & 5 Losses due to Transfer and Discipline)
  - Lottery applications are lagging at present time.
  - Will be gaining 3 Apprenticeship Sponsors: True Home, Scott Clark Toyota, and McGee Corporation
  
6. Board Succession Planning: Sharon Ross
  - Discussed need for board members to be recruiting replacements for themselves.
  - Jim Warner and Sharon Ross will be rotating off the Board within the next year having severed for their maximum (2)3 year terms.
  
7. Marketing: Sharon Ross \_ Nothing to Report
  
8. Board Training: 5 Required Before June 30 \_ John Jedra:
  - Sharon Ross stated that she had circulated a spreadsheet listing the training session completed by the bord members.
  
9. Board Comments:
  - Graduation is Scheduled for May 19, 2024
  
10. Adjourn - 8:25 PM:
  - Motion: Gary Summerfield, 2<sup>nd</sup> Helen Gutshall, Passed 100%