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

Monday November 14, 2022, at 7:00 pm Apprentice Academy High School

Board Members John Jedra Board Chair

Sharon Ross Board Vice Chair

Open Secretary
Alex Howard Treasurer
Richard Baker Board Member
Michele King Board Member
Jamil Massey Board Member
Gary Summerfield Board Member
Jim Warner Board Member

Call to Order 7:03 pm by board chair

Attendance: JJ, SR, GS, JW, JM, AH, MK

Excused absence: – RB Unexcused absence: –

Reading of Mission Statement (from Charter Application)

Apprentice Academy High 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.

(Previous Update Version - which can no longer be used as it was not sent to be approved by the State therefore is not valid)

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.

Agenda:

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

Minutes of October 10, 2022, regular and closed and November 3, 2022 special sessions.

Motion to Approve Minutes 1st - GS 2nd - AH Vote - PASS

3. Principal's Report

Reviewed report presented by Principal Ross.

2023-2024 ADM target number

Current budget reviewed

Motion to request permission to add 7th and 6th grades 1st - AH 2nd - GS Vote - PASS

4. Student Handbook updates

Discussion on why updates are needed. Updated version to be presented and voted on at the next board meeting.

- 5. Charter Renewal Board presentation briefing discussion.
- 6. Closed Session facilities

Motion to moved to closed session 1st - AH 2nd - MK Vote - PASS

moved into Closed session 8:07 pm returned 8:21 pm

7. New Business

Marketing and Events Committee - kick-off 11/30 4pm with school staff 6pm with general community

Motion to adjourn meeting 1st - AH 2nd - GS Vote - PASS

Adjourned 8:27 pm