

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

Tuesday, February 22, 2022 at 6:00 pm
Apprentice Academy High School
Virtual Only

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 at 6:08 pm

Attendance: John Jedra, Sharon Ross, Penny Wellman, Alex Howard, Jim Warner, Gary Summerfield, Richard Baker

Excused Absence: Michele King

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)
 - a. Karen Sisk
2. Minutes Approval - Action Item
 - a. Motion to approve January minutes Jim Warner 1st, Richard Baker 2nd, all in favor
3. Principals Report, Charter School Renewal Feedback, Parent Survey Feedback
 - a. No students currently quarantined due to Covid-19
 - b. Budget on track for the year
 - c. Enrollment/lottery applications, 21 of 25 8th grade seats, 62 of 75 9th grade, 3 of 10 10th grade
 - d. MAP indicates growth in all passing levels
 - e. Bus 3 needing repair, sub bus purchased from UCPS
 - i. Charter Renewal feedback: positive feedback from parents, would like to see CTE program growth, a gym / governance feedback: ensure BOD

- aware of budget, keep meeting accessible to the public with links to documents, note quorum
 - ii. Suggest going back to semester schedule/calendar, math year long
 - f. Lottery marketing: upcoming open house 2.26.22 and Trade Up Event in March, please like and share!
4. Mask Policy - Action Item
 - a. Motion to change to choice only and remove mask mandate Alex Howard 1st Jim Warner 2nd, all in favor
 5. Personnel - Action Item
 - a. Motion to approve hire Natalie Rocco Gary Summerfield 1st, Jim Warner 2nd, all in favor
 6. Policy Approval - Action Item
 - a. School verification and criminal background check - Sharon Ross 1st, Alex Howard 2nd, all in favor
 7. Coaching Stipend Approval - Action Item
 - a. Motion to approve stipend for coaching staff Sharon Ross 1st Richard Baker 2nd, all in favor
 8. 2022-2023 Proposed School Calendar
 - a. Motion to approve calendar Jim Warner 1st Gary Summerfield 2nd, all in favor
 9. Board Training Proposal - full day or half day training with Leaders Building Leaders
 - a. Motion to approve board training Alex Howard 1st, Richard Baker 2nd, all in favor
 10. New Business
 - a. Monthly board meeting schedule
Motion to change board meetings to the 2nd Monday of the month going forward Sharon Ross 1st, Alex Howard 2nd, all in favor
 - b. Return to in person/hybrid meetings Motion to approve Alex Howard 1st, Gary Summerfield 2nd, all in favor

Motion to adjourn 7:33 pm Alex Howard 1st Sharon Ross 2nd, all in favor