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

Monday January 26, 2023, at 7:00 pm Apprentice Academy High School

Board Members	John Jedra Sharon Ross Open	Board Chair Board Vice Chair Secretary
	Alex Howard	Treasurer
	Richard Baker	Board Member
	Steven Brooks	Board Member
	Michele King	Board Member
	Jamil Massey	Board Member
	Gary Summerfield Jim Warner	Board Member Board Member

Call to Order 7:01 pm by board chair

Attendance: JJ, SR, AH, SB, MK, GS, JW Excused absence: – RB, JM 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.

Agenda:

1. Facilities

Motion to go into Closed Session to discuss facilities negotiations 1st - AH 2nd - JW Vote - PASS

07:03 into closed 07:48 returned to open session

Motion to go approve signing lease with Vendor A 1st - GS 2nd - SB Vote - PASS Motion to adjourn meeting 1st - AH 2nd - MK Vote - PASS

Adjourned 7:50 pm