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

Monday July 11, 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
Jim Warner Board Member
Michele King Board Member
Gary Summerfield Board Member
Richard Baker Board Member

Call to Order 7:00 pm by board chair

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

Excused absence: – Unexcused absence: –

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.

Agenda:

JJ - proposal to add Closed session to New Business of Agenda Motion to Approve updated Agenda 1st - GS 2nd - MK Vote - Pass

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

Minutes of June 13, 2022 and June 23, 2022

Motion to Approve Minutes 1st - JW 2nd - MK Vote - Pass

3. Principal's Report

Reviewed report presented by Principal Ross.

Motion to approve School Year 2022-2023 Budget 1st - AH 2nd - GS Vote - Pass

Motion to approve hiring fundraiser - James Gray 1st - GS 2nd - RB Vote - Pass

4. New Business Closed Session - legal

Motion to Go into Closed session 1st - MK 2nd - JW Vote - Pass

Entered Closed session at 7:26 pm

Return to Open session at 8:38

Motion to Approve moving to a new facility. 1st - JW 2nd - RB Vote - Pass

Motion to have a Special Session on 7/18 - 6:30pm 1st - MK 2nd - AH Vote - Pass

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

Adjourned 8:40 pm