

AGENDA
APPRENTICE ACADEMY CAMPUS
Regular Session Board Meeting via Remote

Monday November 13, 2023, at 7:00 pm
Apprentice Academy Campus

Board Members	John Jedra	Board Chair	John.Jedra@aacampus.org
	Sharon Ross	Board Vice Chair	Sharon.Ross@aacampus.org
	Helen Gutshall	Treasurer	HGutshall@aacampus.org
	James Warner	Secretary	JWarner@aacampus.org
	Richard Baker	Board Member	Richard.Baker@aacampus.org
	Gary Summerfield	Board Member	Gary.Summerfield@aacampus.org

Call to Order: Chairman: John Jedra 7:00 PM

Attendance: JJ, SR,HG,JW,RB,GS (100%)

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. Open Topics - Public Comments (3 minutes per person, 40 minutes total time) _John Jedra_

None

2. Approval of Minutes from Previous Meetings (10/16/2023 Open and Closed Sessions and Special Session 10/26/2023):

Motion: GS, 2nd: HG, Yea: Unanimous

3. Principal's Report _ Dr. Barry Ross

- a.) Approve School 2023-24 Improvement Plan: Motion:
RB, 2nd: GS, Yea: Unanimous
- b.) Approve Board 2023-23 Calendar:
Motion: SR, 2nd:GS, Yea: Unanimous
- c.) Received State ADM Number:
Official: 225, Current: 223
- d.) Recommend Hiring Apprenticeship Coordinator

4. Financial Report _ Dr. Barry Ross (See reference Folder)

5. Marketing:

None at this time: Discussed Possible Car Auction Fundraiser @ Spring Car Show

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6. 2024-25 Facility Discussion _ Dr. Barry Ross – Review of Current Status
 - a.) Received Proposals and Partial Proposals for Mobile/Modular Buildings and Fabric Structure
 - b.) Minor renovations to Open Book Baptist Church (OBBC) to increase the number of classrooms appears to be our current best option. Additional classrooms as well as trade facilities and gymnasium can be added as finances are available.
 - c.) Depending upon when Monroe Charter vacates OBBC we may only have a few weeks to make building changes. Monroe Charter’s school year ends in May, and it may be available at that time, but we do not know if that is when they will vacate the facility.
 - d.) AAC has the option to delay the 2023-24 school year calendar until the end of August/ first of September if needed for renovations/construction.
7. Closed Session _ None Require
8. Administrator Contract _ John Jedra:
 - a.) Vote for Approval of Contract as Presented by Charman Jedra:
Motion: RB, 2nd: GS, Yea: Unanimous
9. Board Comments: None
10. Adjourn: 8:07 PM
 - a.) Motion: GS, 2nd: SR, Yea: Unanimous