

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

Monday April 11, 2022, at 6:00 pm
Apprentice Academy High School

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 6:00 pm by Chair John Jedra

Attendance: John Jedra, Sharon Ross, Penny Wellman, Jim Warner, Michele King, Richard Baker

Absent: Alex Howard, Gary Summerfield- excused 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.

1. Open Topics - Public Comments (3 minutes per person, 40 minute total time)
 2. Minutes Approval - Action Item 3.14.22 and 4.5.22
Motion to approve Jim Warner 1st, Sharon Ross 2nd, all in favor
 3. Principals Report –
 - Review of enrollment from Anthony Rodriguez, will allow those who had issues enrolling the first time another opportunity, accepting all enrolled
 - Review of repayment for startup costs upcoming
 - Current enrollment status, reduced by 5
 - Spring MAP testing currently in progress
 - Graduation: May 20th, 10:00 a.m. at Old Armory site, 500 S. Johnson St. Monroe
- a. Action Item Personnel
Motion to approve new hire Greg Carpenter Jim Warner 1st Sharon Ross 2nd, all in favor

- b. Policy
 - Motion to approve Personnel Grievance Policy Michele King Jim Warner 2nd, all in favor
 - Motion to approve Employee Grievance Policy Michele 1st Richard Baker 2nd all in favor
- c. Mask Policy
 - Motion to keep masks optional Michele King 1st Sharon Ross 2nd all in favor

4. New Business

Motion to adjourn Sharon Ross 1st Jim Warner 2nd all in favor 6:23 pm