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

Monday January 9, 2023, at 7:00 pm Apprentice Academy High School

Board Members John Jedra Board Chair

Sharon Ross Board Vice Chair

Secretary Open Alex Howard Treasurer Richard Baker **Board Member** Steven Brooks **Board Member Board Member** Michele King Jamil Massey **Board Member** Gary Summerfield **Board Member** Jim Warner **Board Member**

Call to Order 7:03 pm by board chair

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

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

Minutes of December 12, 2022, regular and closed sessions.

Motion to Approve Minutes 1st - GS 2nd - JW Vote - PASS

3. Principal's Report

Reviewed report presented by Principal Ross.

4. Facilities

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

07:44 into closed 08:26 returned to open session

5. New Business

Marketing and Events Committee - 1st Spring meeting 1/11 at 4pm at school

Motion to adjourn meeting 1st - GS 2nd - SB Vote - PASS

Adjourned 8:28 pm