

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

Monday December 12, 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 |
| | Richard Baker | Board Member |
| | Michele King | Board Member |
| | Jamil Massey | Board Member |
| | Gary Summerfield | Board Member |
| | Jim Warner | Board Member |

Call to Order 7:02 pm by board chair

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

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)
 - Steve Brooks - introduced himself and expressed interest in joining the board
2. Approval of Minutes
 - Minutes of November 14, 2022, regular and closed sessions.
 - Motion to Approve Minutes
 - 1st - MK
 - 2nd - RB
 - Vote - PASS
3. Principal's Report
 - Reviewed report presented by Principal Ross.

4. New Business

Vote on Steve Brooks joining the meeting

Motion to approve Steve Brooks join the board

1st - GS

2nd - MK

Vote - PASS

Motion to go into Closed Session to discuss facilities negotiations

1st - MK

2nd - GS

Vote - PASS

19:40 into closed

19:54 returned to open session

Motion to adjourn meeting

1st - GS

2nd - RB

Vote - PASS

Adjourned 7:55 pm