

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

Monday June 26, 2023, at 7:00 pm
Apprentice Academy High School

| | | | |
|---------------|------------------|------------------|--|
| Board Members | John Jedra | Board Chair | John.Jedra@aahsnc.org |
| | Sharon Ross | Board Vice Chair | Sharon.Ross@aahsnc.org |
| | James Warner | Secretary | JWarner@aahsnc.org |
| | Steven Brooks | Treasurer | Steve.Brooks@aahsnc.org |
| | Richard Baker | Board Member | Richard.Baker@aahsnc.org |
| | Gary Summerfield | Board Member | Gary.Summerfield@aahsnc.org |
| | Stefanie Younger | Board Member | stephanie.younger@aahsnc.org |

Call to Order: Chairman: John Jedra ___ 7:05 PM

Attendance: JJ, SR, JW, RB, GS, SY
Excused Absence – SB
Unexcused Absence – Jamil Massey

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 minutes total time) _John Jedra

No Public Members in Attendance

2. Approval of Minutes from Previous Meetings (5/8/2023 Open and Closed Sessions)

1st_SR, 2nd_GS: Approved 6/0

3. Attendance Policy Variance Request for Jamil Massey _ Jim Warner

Mr. Massey Failed to Attend so was removed from board.

4. Principal's Report _ Dr. Barry Ross

Discussed Prospective and Board Training Event

5. Financial Report _ Steven Brooks

Due to Mr. Brook's Absence the Report was delayed until the next scheduled meeting

6. Personnel Hires _ Dr Barry Ross

1st_JJ, 2nd_SR: Approved 6/0

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

Monday June 26, 2023, at 7:00 pm
Apprentice Academy High School

7. Marketing and Events Committee Report _ Sharon Ross

Discussed Market events. Noted Event August 10, 9 AM - 12 PM at school

8. Board and School Leadership Training _ Dr. Barry Ross

Tentative Board Training will be planned for August with Tom Miller

9. Closed Session _ Staff Salaries and Lease Discussion

Motion In: 1st_GS, 2nd SY

Motion Out: 1st GS, 2nd RB

10. Adjourn - 8:20 PM

1st_GS, 2nd SY