

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

Monday February 13, 2023, 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
	Steven Brooks	Board Member
	Michele King	Board Member
	Jamil Massey	Board Member
	Gary Summerfield	Board Member
	Jim Warner	Board Member
	Stephanie Younger	Board Member - newly approved

Call to Order 7:03 pm by board chair

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

Excused absence: –

Unexcused absence: JM, 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)
2. Board Member Nomination - Stephanie Younger
 - Motion to invite Stephanie Younger to join the board
 - 1st - SR
 - 2nd - GS
 - Vote - PASS
3. Approval of Minutes
 - Minutes of
 - January 9, 2023, regular and closed sessions.
 - January 17, 2023, special and closed sessions.
 - January 26, 2023, special and closed sessions.

Motion to Approve Minutes

1st - JW

2nd - SB

Vote - PASS

4. Principal's Report

- presented by Principal Ross

5. Multi-year Financial Brief

- presented by Steve Brooks

6. Marketing and Event Committee Report

- presented by Sharon Ross

7. Vendor Evaluations - Closed Session

Motion to go into Closed Session to discuss facilities negotiations

1st - MK

2nd - GS

Vote - PASS

08:17 into closed

08:29 returned to open session

Motion to vote to keep Vendor A

1st - GS

2nd - RB

Vote - FAIL

Motion to vote to hire Vendor B

1st - GS

2nd - JW

Vote - PASS

8. New Business

Secretary Vacancy —

With the resignation of Michele Jones, formerly the CTE Director and Trade Up Event coordinator, Sharon Ross has taken on a larger role within the role of the Chair of the Marketing and Events Committee and cannot continue filling the Secretary position.

She will stop doing any Secretary related activities at the close of this meeting. She is willing to train the incoming Secretary.

Secretary activities - monthly for Regular meetings and as needed for Special and Emergency meetings:

- Call for Agenda
- Write up Agenda
- Ensure website is updated with Agenda and Zoom call information
- Write up Minutes
- Ensure website is updated with Minutes after they have been approved

Motion to adjourn meeting

1st - GS

2nd - JW

Vote - PASS

Adjourned 8:37 pm