

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

Monday May 9, 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 6:02 pm by chair John Jedra

Attendance: Absent Michelle King (excused) Richard Baker (excused)

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. Minutes Approval, Motion to approve April minutes
2. Open Topics - Public Comments (3 minutes per person, 40 minute total time)
3. Closed Session, Legal
 - Motion to go into closed session, 6:04 pm Gary Summerfield 1st, Sharon Ross 2nd all in favor
 - Motion to go into open session, 6:49 pm Alex Howard 1st, Jim Warner 2nd, all in favor
 - Motion to approve Vendor's proposal Alex Howard 1st, Jim Warner 2nd, all in favor
4. Principals Report
 - No staff, one student quarantined
 - Budget review presented by Anthony Rodriguez
 - Enrollment still ongoing, approximately 50 families with contact coming
 - MAP growth indicates overall improvement
 - Attendance Request, Culinary Arts apprenticeship signing with JARS May 12 at 10:30 am and Graduation May 20 at 10 am
 - Order of the Redwolf, new apprentice award, additional to Valedictorian and Salutatorian

- a. New Hire, Motion to approve new hire Jim Warner 1st Sharon Ross 2nd, all in favor
 - b. Mask Policy, Motion to approve mask optional Gary Summerfield 1st Sharon Ross 2nd, all in favor
5. Finance Committee
- a. Going forward will develop finance committee to meet with Anthony Rodriguez and present at board meetings, need additional to Alex Howard, potentially Michelle or Richard
 - b. Motion to nominate Alex as chair Sharon Ross 1st, Gary Summerfield 2nd, all in favor
6. New Business
- a. Attorney to review new documents and special session to be scheduled for next week

Motion to adjourn Alex Howard 1st Jim Warner 2nd, all in favor 7:23 pm