

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

Monday May 8, 2023, at 7:00 pm  
Apprentice Academy High School & Virtual

Board Members	John Jedra	Board Chair	<a href="mailto:John.Jedra@aahsnc.org">John.Jedra@aahsnc.org</a>
	Sharon Ross	Board Vice Chair	<a href="mailto:Sharon.Ross@aahsnc.org">Sharon.Ross@aahsnc.org</a>
	James Warner	Secretary	<a href="mailto:JWarner@aahsnc.org">JWarner@aahsnc.org</a>
	Steven Brooks	Treasurer	<a href="mailto:Steve.Brooks@aahsnc.org">Steve.Brooks@aahsnc.org</a>
	Richard Baker	Board Member	<a href="mailto:Richard.Baker@aahsnc.org">Richard.Baker@aahsnc.org</a>
	Michele King	Board Member	<a href="mailto:Michele.King@aahsnc.org">Michele.King@aahsnc.org</a>
	Jamil Massey	Board Member	<a href="mailto:Jamil.Massey@aahsnc.org">Jamil.Massey@aahsnc.org</a>
	Gary Summerfield	Board Member	<a href="mailto:Gary.Summerfield@aahsnc.org">Gary.Summerfield@aahsnc.org</a>
	Alex Howard	Board Member	<a href="mailto:Alex.Howard@aahsnc.org">Alex.Howard@aahsnc.org</a>
	Stefanie Younger	Board Member	<a href="mailto:Stephanie.Younger@aahsnc.org">Stephanie.Younger@aahsnc.org</a>

Call to Order 7:05 pm by board chair

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

Excused absence: –

Unexcused absence: MC, JM, AH, SY

(JM & AH Have been notified of 3 consecutive absences)

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)

No Public Members in Attendance

2. Approval of Minutes: 2/13/2023 & 3/13/2023

Motion GS / 2<sup>nd</sup> SB / Passed Unanimous

3. Principal's Report: Presented by Principal Ross

a.) Contracts

b.) Facility Lease

c.) Graduation: 10:00 AM Friday 5/19/2023 \_ Wingate University Concert Hall\_51 Students

d.) 8<sup>th</sup> Grade Graduation: 1:00 PM Thursday 5/18/2023 \_ Apprentice Academy\_21 Student

e.) School Improvement Requirements for 23-24 school year

f.) Approval of Lease Agreement w Open Book Baptist Church (23-24 school year and beyond): Motion GS / 2<sup>nd</sup> RB / Passed Unanimously

g.) Approval of New CTE Teacher Contract: Motion MK / 2<sup>nd</sup> RB / Passed Unanimously

h.) Approval Teacher and Staff Contract Extensions: Motion GS / 2<sup>nd</sup> RB / Passed Unanimously

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4. Financial Report: Presented by Treasurer Steve Brooks
  - a.) Financial Landscape \_ Staff/Arcadia/Board Treasurer
  - b.) Review of Projected 23-24 Budget
5. Marketing and Events Committee: Presented by Sharon Ross
  - a.\_ Summary of past and ongoing events
6. Closed Session \_ Personnel and Facilities Discussions:  
  
Motion In GS / 2<sup>nd</sup> SB / Unanimous  
Motion Out SR / 2<sup>nd</sup> SB / Unanimous
7. Adjourn \_ 8:35 pm:  
  
Motion GS / 2<sup>nd</sup> SB / Unanimous