

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

Monday January 17, 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

Call to Order 7:07 pm by board chair

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

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. Facilities

Motion to go into Closed Session to discuss facilities negotiations

1st - AH

2nd - GS

Vote - PASS

07:09 into closed

07:47 returned to open session

Motion to go approve moving forward with Vendor A

1st - JW

2nd - MK

Vote - PASS

Motion to go approve negotiations with Vendor B  
1st - GS  
2nd - SB  
Vote - PASS

Motion to adjourn meeting  
1st - GS  
2nd - MK  
Vote - PASS

Adjourned 7:49 pm