

MINUTES  
APPRENTICE ACADEMY CAMPUS  
Regular Session Board Meeting

Monday August 19, 2023, at 9:00 am -- 2:00 pm (Combined with Board Retreat \_ Dr. Tom Miller, Facilitator)  
Apprentice Academy Campus

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

Call to Order, Board Meeting: Chairman: John Jedra 1:58 pm

Attendance: JJ, SR, JW, RB, GS

Excused Absence: SB, SY

Unexcused Absence: None

Reading of Mission Statement (from Charter Application):

**Apprentice Academy 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

None

2. Approval of Minutes from Previous Meetings (6/26/2023 Open and Closed Sessions)

GS\_1<sup>st</sup>, SR\_2<sup>nd</sup>, Passed Unanimously

3. Principal's Report \_ Dr. Barry Ross \_Personnel Approvals \_ None at this Time

4. Financial \_ Delayed Until September Meeting

5. Closed Session: (Finance and School Operation)

In: GS\_1<sup>st</sup>, RB\_2<sup>nd</sup>, Passed Unanimously / Out: GS\_1<sup>st</sup>, RB\_2<sup>nd</sup> Passed Unanimously

Voted on financial Options Discussed During Closed Session:

Option "A" Chosen, RB\_Motion, GS\_2<sup>nd</sup>, Motion Passed Unanimously

6. Adjourn: 2:22 PM, GS\_1<sup>st</sup>, RB\_2<sup>nd</sup>