

APPRENTICE ACADEMY HIGH SCHOOL OF NORTH CAROLINA
Board Meeting

Monday November 5, 2018
Waxhaw Entrepreneur's Building
7:00 PM – 9:00 PM

Board Members	Yan Greben	Board Chair
	Anna Blood	Board Vice Chair
	Helen Gutshall	Treasurer
	Sanna-Maija Tucker	Secretary
	Penny Wellman	Board Member
	Bob Dussinger	Board Member
	Pat Dussinger	Board Member
	Jim Warner	Board Member

Call to Order Bob Dussinger called meeting to order at 7:05 pm

Roll Call

Helen	Here
Penny	Here
James	Here
Patty	Here
Bob	Here
Anna	Absent
Yan	Absent
Sanna	Absent

Bob asked for motion to discuss signing of the lease, Jim made a motion, Helen seconded the motion, all in favor and motion carried

Barry confirmed he sent out copies of lease; he and Yan attended the phone conference with Janelle our attorney and Schoolhouse Development's attorney. Essentially everything Janelle requested was agreed to except for a couple of minor things which she was ok with. Janelle emailed Barry and advised she has no issues with the lease and we are ok to sign it.

Jim made motion to sign the lease as amended, Helen seconded the motion, all in favor of signing the lease and motion carried.

Jim made motion to authorize Barry to sign the lease on behalf of the board, Pat seconded the motion, all in favor and motion carried.

Barry provided printed copies of the RTO task list to review; all information for the tasks is on the team drive and he will send out an email link for every document we need. For example, on the site there is a folder for governance and items needed are in that folder. Next will be the breakdown/assignment of tasks.

Governing board, meeting minutes, school calendar - Barry

By-Laws - Penny

Evaluation tools - Barry

Current board member list - Penny

Student accountability plans - Barry

Key Staff - Jim (staff provided templates we can use, they are on the drive under RTO templates)

School Safety – already completed

Policies/Instructional Programming - Barry

Operations – Bob, Jim and Pat

Governance – Bob, Jim and Pat

Finance - Helen

Employee Handbook - Yan

Some feedback from the last RTO meeting was from Chief Officer from Durham County Schools, advised whatever the county puts in the appropriations bill goes directly to school district. If it is not written in appropriations we are not entitled to it like other schools, SRO (school resource officer) for example. We can request it but it is not guaranteed to us.

After a brief discussion about scheduled meeting days, all agreed to keep the Nov. 12 and Nov. 19 meetings in place.

Bob closed meeting at 7:40 pm