

APPROVED



## Achievement Prep

### Minutes

#### Full Board Meeting

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##### **Date and Time**

Wednesday December 15, 2021 at 6:30 PM

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##### **Directors Present**

A. Ali (remote), A. Jackson (remote), D. Draughon Jr. (remote), D. George (remote), E. Harrell (remote), E. Williams (remote), J. Johnson (remote), P. Grant (remote), S. Rosenbaum (remote), U. Wright (remote)

##### **Directors Absent**

K. Ward, R. Davis

##### **Guests Present**

C. Nesbitt (remote), S. Lewis (remote)

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#### **I. Opening Items**

##### **A. Record Attendance**

##### **B. Call the Meeting to Order**

U. Wright called a meeting of the board of directors of Achievement Prep to order on Wednesday Dec 15, 2021 at 6:34 PM.

##### **C. Approve Minutes**

S. Rosenbaum made a motion to approve the minutes from Full Board Meeting on 10-20-21.

J. Johnson seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **II. Chairman's Report**

### **A. Retreat Follow-Up**

Ursula recapped our Board Retreat, facilitated by an external partner on December 4th.

Specifics regarding the small group work done by Trustees was surfaced including -

- Trust
- Respect
- Commitment

(All other summary information can be found under "Documents" for this same meeting.)

## **III. School Report**

### **A. A Look at Data**

Lewis shared PMF projection data, showing double growth (K-2) from last school year this time and minimal growth in proficiency across 3rd grade. She discussed plans to address the rate and pace at which movement is happening, including -

- greater attention to data via data monitoring in classrooms
- differentiated coaching of struggling teachers
- upcoming tutoring, etc.

A question regarding staffing surfaced and Trustees provided great feedback and tips to taking our selection process to the next level.

### **B. Internet-Use Policy**

Nesbitt spoke to APrep's partnership with e-rate and its tech benefits. The Board will read our 2-page Internet-use Policy document and electronically vote to approve them; thereby, backing our continued partnership with E-rate.

## **IV. Finance Report**

### **A. Report Out from the Finance Committee**

Susie reported out on finances - good standing.

## **V. Executive Session**

### **A. CEO Search Update(s)**

Next steps in the CEO search discussed.

## **VI. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:07 PM.

Respectfully Submitted,  
S. Lewis