

DRAFT



Achievement Prep

Minutes

Full Board Meeting

Date and Time

Wednesday February 16, 2022 at 6:30 PM

Directors Present

A. Ali, D. Draughon Jr., E. Harrell, E. Williams, J. Johnson, K. Ward, P. Grant, S. Rosenbaum, U. Wright

Directors Absent

A. Jackson, D. George, R. Davis

Directors who arrived after the meeting opened

D. Draughon Jr., E. Williams, P. Grant

Guests Present

S. Lewis

I. Opening Items

A. Record Attendance + Call to Order + Approve Minutes

E. Williams arrived at 6:50 PM.

P. Grant arrived at 7:00 PM.

D. Draughon Jr. arrived at 7:33 PM.

B. Call the Meeting to Order

U. Wright called a meeting of the board of directors of Achievement Prep to order on Wednesday Feb 16, 2022 at 6:43 PM.

S. Rosenbaum made a motion to approve the minutes from Full Board Meeting on 12-15-21.

K. Ward seconded the motion.

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

II. Governance Report

A. Board Member Shifts

- Board members have all recommitted to strongly continuing through their term
- Nominees named for Second Vice Chair - Others shared interest before voting
- No additional questions or feedback from the board

K. Ward made a motion to move forward with Dwight to Second Vice Chair.

S. Rosenbaum seconded the motion.

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

Roll Call

| | |
|-----------------|--------|
| S. Rosenbaum | Aye |
| E. Williams | Aye |
| P. Grant | Absent |
| E. Harrell | Aye |
| D. George | Absent |
| K. Ward | Aye |
| D. Draughon Jr. | Absent |
| A. Jackson | Absent |
| J. Johnson | Aye |
| A. Ali | Aye |
| R. Davis | Absent |

B. DPA Updates

- Discussed co-location and combined enrollment/marketing pushes

C. Board - to - Board Update

Update on the success of the most recent Board-to-Board, at which we 1) gave context for enrollment highs and lows 2) next steps 3) discussed the 15-year review and QSR

D. BoardOnTrack Deep Dive

Brianna from BoardOnTrack hosted a presentation to -

- discuss governance vs. management
- clarify who's responsible for what

- discuss collaboration and collective ownership
- suggest application of the concepts discussed

III. School Report

A. Response to Data

S. Lewis provided COVID, daily schedule, enrollment, hiring, and assessment updates.

IV. Finance Report

A. Committee Summary

Susie highlighted a budget in good standing for the month of November and pointed everyone to the complete details posted on BoT.

No clarifying questions.

V. Executive Session

A. CEO Search

U. Wright led a breakout room to discuss the CEO Search.

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 8:38 PM.

Respectfully Submitted,
S. Lewis