



## Achievement Prep

### Minutes

#### Board Retreat, Part 2

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**Date and Time**

Saturday December 4, 2021 at 12:00 PM

**Location**

In-Person

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**Directors Present**

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

**Directors Absent**

A. Ali, E. Harrell, K. Ward, R. Davis

**Guests Present**

C. Nesbitt, S. Lewis

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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 Saturday Dec 4, 2021 at 12:15 PM.

**II. School Report****A.**

### **Looking Ahead: The Next 2 Years**

Today's board meeting was preceded by a morning-long retreat (teambuilding projects, etc.)

Lewis presented data on 20-21SY enrollment and enrollment projections for the 21-22SY.

This opened discussion re: the upcoming 15-year review and refinancing.

### **B. 22-23 School Year + Next Steps**

Lewis continued by answering questions and discussing options that would support both the 15-year review and refinancing.

## **III. Closing Items**

### **A. Adjourn Meeting**

E. Williams made a motion to adopt the co-location and sublease as presented with the amendment for mutually agreed upon access to certain large recreational spaces and the mutually owned decision of a two-year extension at the end of the three-year term.

D. George seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:15 PM.

Respectfully Submitted,

S. Lewis