



Achievement Prep

Minutes

Board Retreat, Part 2

Date and Time

Saturday December 4, 2021 at 12:00 PM

Location

In-Person

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

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