



## Achievement Prep

### Minutes

#### Board Retreat (Continued)

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

Wednesday August 24, 2022 at 6:00 PM

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##### **Directors Present**

E. Harrell (remote), E. Williams (remote), J. Johnson (remote), P. Grant (remote), S. Rosenbaum (remote), U. Wright (remote)

##### **Directors Absent**

A. Jackson, D. Draughon Jr., D. George, K. Ward

##### **Guests Present**

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

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

##### **A. Record Attendance + Approve Minutes**

Motion to approve the minutes from Board Meeting [Rescheduled from 6/11] on 06-22-22.

P. Grant seconded the motion.

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

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

U. Wright called a meeting of the board of directors of Achievement Prep to order on Wednesday Aug 24, 2022 at 6:03 PM.

#### **II. School Report**

#### **A. Campus Updates**

Lewis informed the Board of staff openings, enrollment, and COVID updates.

Note: The professional services of Rob Thomas began this week, per the Board's initiation.

#### **B. Staffing + Summer Trainings**

Lewis updated Trustees on the start of Prep Academy, staff trainings during Summer Institute, and a strong start to family communication during Back to School Night.

### **III. Finance Report**

#### **A. Budget Review**

Susie shared the finance report, reflecting the financial statements ending June 30, 2022. No follow-up questions were asked.

### **IV. Governance**

#### **A. Board Relations**

Brianna from Board on Track began walking through governance vs. management; how to make the determination; Board goals that are connected to campus/org goals; and the importance of the assessment and skills/demographics section being completed.

#### **B. Board Nominations**

E. Williams made a motion to Vote on each of the five trustee candidates.

S. Rosenbaum seconded the motion.

Trustees voted on each of the five trustee candidates individually. All but one candidate received an unanimous vote.

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

### **V. Executive Director Items**

#### **A. Goals Vote**

S. Rosenbaum made a motion to Accept ED goals as written.

J. Johnson seconded the motion.

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

#### **B. Executive Director Committee**

(Moved to email due to time)

**C. Meeting Time Consideration**

(Moved to email.)

Board Chair and ED made decision to continue bimonthly meetings and add a check-in on alternate months.

**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 8:17 PM.

Respectfully Submitted,  
S. Lewis