



## Achievement Prep

### Minutes

#### Board Meeting [Rescheduled from 6/11]

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##### Date and Time

Wednesday June 22, 2022 at 6:00 PM

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##### Directors Present

A. Jackson, D. Draughon Jr., E. Williams, J. Johnson, K. Ward, P. Grant, U. Wright

##### Directors Absent

D. George, E. Harrell, R. Davis, S. Rosenbaum

##### Guests Present

S. Lewis

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#### I. Opening Items

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

P. Grant made a motion to approve the minutes from Patricia Grant Full Board Meeting on 04-20-22.

J. Johnson seconded the motion.

The board **VOTED** 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 Jun 22, 2022 at 6:12 PM.

#### II. School Report

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

Sarah shared EOY events and summer programming.

In addition, a preview of priorities for the 22-23 school year. More specific information will be shared at our first board meeting of the year.

### **III. Finance Report**

#### **A. Budget Finalization**

K. Ward made a motion to Approve as presented.

E. Williams seconded the motion.

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

Ursula shared the end-of-year financials.

### **IV. Executive Director Goals**

#### **A. Goals Discussion**

Sarah shared her goals and will alter format to display "Meet and Reach". Will follow up for vote.

### **V. Governance Work**

#### **A. Onboarding New Board Members**

Pat shared the timeline and process for accepting nominations for new board members.

### **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 7:45 PM.

Respectfully Submitted,  
S. Lewis