

APPROVED



Achievement Prep

Minutes

Board Meeting [Rescheduled from 6/11]

Date and Time

Wednesday June 22, 2022 at 6:00 PM

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

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