



## Achievement Prep

### Minutes

#### Board Check-In

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

Wednesday September 21, 2022 at 6:00 PM

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##### **Directors Present**

A. McGill (remote), C. Hill (remote), E. Williams (remote), K. Cooper (remote), S. Rosenbaum (remote), U. Wright (remote)

##### **Directors Absent**

A. Jackson, D. Draughon Jr., D. George, E. Harrell, J. Johnson, J. Kline, K. Paris, K. Ward, P. Grant

##### **Guests Present**

S. Lewis (remote), T. Scott (remote)

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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 Wednesday Sep 21, 2022 at 6:05 PM.

##### **C. Approve Minutes**

Motion to N/A Board Retreat (Continued) on 08-24-22.  
(No quorum for minute approval)

The motion did not carry.

## **II. ED Comments/Announcements**

### **A. Purpose of Bi-Monthly Check-Ins + Intro of Today's Spotlight**

Lewis shared the purpose of bi-monthly check-ins.

- Expressed the difference between check-ins vs. board meetings (more data, dashboards, committee work, etc.)
- A peak into aspects of our work, with respect to organizational and ED goals
- Ursula shared the importance of having this meeting in place to also walk through aspects of the 15-year review that require Board thought-partnership, contributions, etc.

Lewis introduced Dr. Precious, Achievement Prep's partner on leadership development

### **B. This Month's Spotlight: Dr. Precious on Adult/Leader Coaching**

Dr. Precious shared -

- Overall goal of her work
- Her approach to the work
- Summary of last year's work
- Details of this year's work

Lewis and Dr. Precious answered questions re: leadership team size and goals/metrics for this leader work.

## **III. Board Comments/ Announcements**

### **A. New Board Member Welcome**

April, Crystal, and Kadeem were welcomed upon entrance and again just before the introductions.

### **B. Individual Board Member Introductions**

April, Crystal, and Kadeem introduced their business, shared a fun fact, and what excited them about board service.

## **IV. 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 6:45 PM.

Respectfully Submitted,

U. Wright

Closing items included a Thank You to all who have moved on task submission, as well as a few reminders/announcements.