

APPROVED



## Achievement Prep

### Minutes

#### Board Check-In

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##### Date and Time

Wednesday January 25, 2023 at 6:00 PM

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##### Directors Present

A. Jackson (remote), A. McGill (remote), C. Hill (remote), D. Draughon Jr. (remote), D. George (remote), E. Harrell (remote), E. Williams (remote), J. Johnson (remote), J. Kline (remote), K. Cooper (remote), P. Grant (remote), S. Rosenbaum (remote), U. Wright (remote)

##### Directors Absent

K. Paris, K. Ward

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##### Guests Present

S. Lewis, T. Scott

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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 Jan 25, 2023 at 6:00 PM.

##### C. Approve Minutes

U. Wright made a motion to Passed.

S. Rosenbaum seconded the motion.

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

**Roll Call**

P. Grant	Aye
E. Harrell	Aye
D. Draughon Jr.	Aye
K. Ward	Absent
K. Paris	Absent
K. Cooper	Aye
A. Jackson	Aye
A. McGill	Aye
E. Williams	Absent
J. Kline	Aye
J. Johnson	Aye
C. Hill	Aye
D. George	Abstain
S. Rosenbaum	Aye
U. Wright	Aye

**II. ED Comments/Announcements**

**A. School Report**

Executive Director provided school updates that includes:

- Parent meetings
- Testing scores
- COVID updates
- Parent engagement
- Staffing retention
- Overall school culture

**B. This Month's Spotlight: NorthStar**

NorthStar was introduced to the Board. NorthStar shared the APREP process of strategic planning and the deliverables to expect as well as a timeline.

**III. Finance Committee**

**A. Committee Report**

U. Wright led the Board through our December financial report - in good standing.

**IV. Governance**

**A. ED - Board Commitments**

J. Johnson provided an update on the ED committees' work to create ED- Board commitments to strengthen overall partnership.

**B. Chairperson's Report**

U. Wright announced that the first in-person Board meeting will be held in March and reiterated the significance of in-person attendance.

U. Wright provided an update on Board terms.

U. Wright made reference to upcoming bylaw review.

**V. 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 7:37 PM.

Respectfully Submitted,

U. Wright