

APPROVED



Achievement Prep

Minutes

Board Check-In

Date and Time

Wednesday January 25, 2023 at 6:00 PM

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

Guests Present

S. Lewis, T. Scott

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

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

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