

APPROVED



Achievement Prep

Minutes

Board Meeting

Date and Time

Wednesday February 15, 2023 at 6:00 PM

Directors Present

A. Jackson, A. McGill, C. Hill, D. Draughon Jr., D. George, J. Johnson, J. Kline, P. Grant, S. Rosenbaum, U. Wright

Directors Absent

E. Harrell, E. Williams, K. Cooper, 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 Feb 15, 2023 at 6:06 PM.

C. Approve Minutes

Motion to approve the minutes from Board Check-In on 01-25-23.

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

Motion to approve the minutes from Board Check-In on 01-25-23.

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

II. ED/ Campus Updates

A. Bylaws for Charter Renewal

Motion to Approve the revised bylaws.

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

B. School Safety

Lewis shared -

- information about a scholar bringing a prohibited item to school and the successful steps taken to address
- the new Raptor app being used for fire and lockdown drills
- the new visitor system with baseline background-check capability

III. Governance

A. Trustee Term Updates + Next Steps

D. George made a motion to I move that Ursula Wright's second and final term be extended through the end of school year 2023.

S. Rosenbaum seconded the motion.

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

Roll Call

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

J. Kline made a motion to I move that a second term of 3-years be extended to Susie Rosenbaum.

D. George seconded the motion.

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

Roll Call

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

P. Grant made a motion to I move that a second term of 3-years be extended to DeeDee George.

S. Rosenbaum seconded the motion.

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

Roll Call

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

J. Kline made a motion to I move that a second term of 3-years be extended to Dwight Draughon Jr.

S. Rosenbaum seconded the motion.

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

Roll Call

S. Rosenbaum	Aye
D. Draughon Jr.	Aye
D. George	Aye

Roll Call

A. Jackson	Aye
A. McGill	Aye
E. Harrell	Absent
K. Ward	Absent
P. Grant	Aye
E. Williams	Absent
C. Hill	Aye
J. Kline	Aye
J. Johnson	Aye
K. Cooper	Absent
U. Wright	Aye
K. Paris	Absent

S. Rosenbaum made a motion to I move that a second term of 3-years be extended to Julie Johnson.

D. George seconded the motion.

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

Roll Call

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

B. Executive Session

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 7:08 PM.

Respectfully Submitted,
S. Lewis

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:08 PM.

Respectfully Submitted,
U. Wright