

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

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

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

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

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

E. Harrell	Absent
P. Grant	Aye
K. Ward	Absent

Roll Call

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

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

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