

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

E. Harrell Absent

J. Kline Aye

A. McGill Aye

K. Paris Absent

J. Johnson Aye

D. George Aye

E. Williams Absent

U. Wright Aye

A. Jackson Aye

P. Grant Aye

C. Hill Aye

S. Rosenbaum Aye

K. Cooper Absent

K. Ward Absent

D. Draughon Jr. 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

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

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

K. Ward	Absent
K. Paris	Absent
P. Grant	Aye

Roll Call

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

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

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