

APPROVED

ACHIEVEMENT PREP

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

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

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

E. Harrell Absent
K. Cooper Absent
K. Paris Absent

Roll Call

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

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