

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

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

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

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

D. George AyeJ. Johnson AyeJ. Kline Aye

Roll Call

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

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