



## Achievement Prep

### Minutes

#### Board Meeting

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##### **Date and Time**

Wednesday February 15, 2023 at 6:00 PM

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##### **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

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

U. Wright	Aye
K. Cooper	Absent
A. McGill	Aye

**Roll Call**

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

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