

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

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

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

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

Roll Call

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

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