

APPROVED



Achievement Prep

Minutes

Board Check-In

Date and Time

Wednesday March 15, 2023 at 6:00 PM

Directors Present

A. Jackson (remote), A. McGill, C. Hill, E. Harrell (remote), J. Johnson, J. Kline, P. Grant, S. Rosenbaum, U. Wright

Directors Absent

D. Draughon Jr., D. George, 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 Mar 15, 2023 at 6:15 PM.

C. Approve Minutes

P. Grant made a motion to approve the minutes from Board Meeting on 02-15-23.

S. Rosenbaum seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. ED Comments/Announcements

A. School Report

Lewis provided a campus level update on the topics below:

- Long term subs highlight
- Attendance update
- Most recent MAP data
- Instructional push + Additional support
- Staffing update for Director of Instruction/ Doctor of Operations
- Summer Institute Planning
- Hiring

B. Upcoming ED Evaluation Process

(According to BoardOnTrack meeting before the Board meeting)

Evaluation Process will begin with collaborative work between the Governance Committee and the Executive Director, using the evaluation platform on Board on Track.

Once all Board members have taken the survey, Executive Director goals will be drafted and voted on at our June Retreat.

Timeline and additional resources are forthcoming.

III. Finance Committee

A. January - February Finance

No new business.

Finance Committee meeting next week.

IV. Governance Committee

A. "Campaign" + Vote

Ursula Wright opened the floor to current Board members to discuss their interest in current Board positions by explaining what the role requires, per the bylaws, for each position. Interest was as follows:

- Chair: Dwight D. (by proxy)
- Vice chair: ?

- Secretary: April M. | Erica H.
- Treasurer: Susie

V. 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 7:39 PM.

Respectfully Submitted,
U. Wright