

APPROVED



## Achievement Prep

### Minutes

#### Board Meeting

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

Wednesday April 19, 2023 at 6:00 PM

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##### **Directors Present**

A. Jackson, A. McGill, C. Hill, D. Draughon Jr., D. George, E. Harrell, J. Johnson, J. Kline, S. Rosenbaum, U. Wright

##### **Directors Absent**

K. Cooper, K. Paris, K. Ward, P. Grant

##### **Guests Present**

S. Lewis

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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 Apr 19, 2023 at 6:07 PM.

##### **C. Approve Minutes**

S. Rosenbaum made a motion to approve the minutes from Board Check-In on 03-15-23.  
J. Johnson seconded the motion.  
The board **VOTED** unanimously to approve the motion.

## II. Finance Committee

### A. January - February Finance

Susie Rosenbaum presented the January/February Financials. No further questions.

## III. Governance Committee

### A. Officer Election + Update on ED Evaluation

S. Rosenbaum made a motion to accept Chair, Vice Chair, Secretary positions.

D. George seconded the motion.

- Dwight Draughon was elected to the Board Chair seat.
- Susan Rosenbaum was elected to the Treasurer seat.
- There was no discussion of the Chair and Treasurer positions. Both candidates were elected unanimously.
- Discussion ensued for the Vice Chair and Secretary positions and a decision was made to postpone these votes until the Board had an additional opportunity to hear from these candidates (that the existing Chairperson and Chairperson elect will arrange).
- After a caucus between Wright and Draughon, an opportunity to showcase their interest will surface at another time.

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

## 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 7:07 PM.

Respectfully Submitted,  
S. Lewis