

APPROVED



Achievement Prep

Minutes

Board Meeting

Date and Time

Wednesday April 19, 2023 at 6:00 PM

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

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