

APPROVED

# ACHIEVEMENT PREP

## Achievement Prep

### Minutes

#### Board Meeting

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#### Date and Time

Wednesday November 8, 2023 at 6:30 PM

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#### Directors Present

A. Jackson, D. Draughon Jr., E. Harrell, J. Johnson, J. Kline (remote), K. Cooper (remote), P. Grant (remote), S. Rosenbaum

#### Directors Absent

C. Hill, D. George, K. Paris, K. Ward

#### Guests Present

Aaron Colston (remote), M. Jones, S. Lewis, T. Scott

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#### I. Opening Items

##### A. Record Attendance

##### B. Call the Meeting to Order

D. Draughon Jr. called a meeting of the board of directors of Achievement Prep to order on Wednesday Nov 8, 2023 at 6:45 PM.

##### C. Approve Minutes

D. Draughon Jr. made a motion to approve the minutes from Achievement Prep Board Meeting on 09-06-23.

S. Rosenbaum seconded the motion.

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

**Roll Call**

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

**II. State of the School**

**A. Fall Achievement Data**

Academic Highlights

SL provided fall NWEA MAP data - discussed trends, highlights, areas of improvement, and an update on the PCSB Accountability Framework timeline.

MTT

Colston provided an update on the math tutoring team that will provide Math tutoring geared toward 3rd-5th grade to continue closing learning gaps from the pandemic.

**III. Finance Committee**

**A. Updated Budget**

S. Rosenbaum made a motion to accept the updated budget, due to greater-than-expected enrollment numbers for the 23-24SY.

D. Draughon Jr. seconded the motion.

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

Our newly instated fundraising committee shared out their goals for the year and plans to connect with the school on grants, projects, and programs that could support our funding goals.

As part of our NMTC unwind and refinance, refinance resolutions were signed by Chair, Vice Chair, and Treasurer.

**IV. Items for Vote**

**A.**

### **Loyalty - Monetary Amounts**

S. Rosenbaum made a motion to accept the new loyalty program and its monetary components.

D. Draughon Jr. seconded the motion.

The Board also offered ideas about loyalty beyond the listed 8-year benefits.

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

### **B. Board Compliance**

A vote to remove a member from the Board was moved to a later date.

We have until December to become compliant with two additional Board members (one must be a parent).

DD (Chair) will meet with the parent and another potential candidate before making further determinations.

## **V. Executive Session**

### **A. ED Bonus**

K. Cooper made a motion to offer SL a \$13,500 bonus for her SY22-23 performance as ED.

J. Johnson seconded the motion.

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

## **VI. 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 8:40 PM.

Respectfully Submitted,  
S. Lewis