

APPROVED



Achievement Prep

Minutes

Achievement Prep Board Meeting

Date and Time

Wednesday March 6, 2024 at 6:30 PM

Directors Present

A. Jackson (remote), C. Hill (remote), D. Draughon Jr. (remote), E. Harrell (remote), K. Cooper (remote), P. Grant (remote), R. Roberts (remote), S. Rosenbaum (remote)

Directors Absent

J. Johnson, J. Kline, K. Ward

Guests Present

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

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 Mar 6, 2024 at 6:35 PM.

C. Approve Minutes

S. Rosenbaum made a motion to approve the minutes from Achievement Prep Board Meeting on 01-17-24.

P. Grant seconded the motion.

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

II. State of the School

A. Updates

- Lewis gave assessment, attendance, hiring, and enrollment updates before sharing highlights re: our Founder's Day, Elite basketball team, and the Scholastic Book Fair.
- Within the first 48 hours, the Board had already contributed \$700 for toward the book fair, enabling every scholar to receive a book whether they can afford their own or not. Much gratitude!

III. Finance Committee

A. Finance Topics

- Susie shared our December financials.
- Ms. Jones and Dr. Lewis gave an update on the refinance.
- Erica shared the next restaurant school fundraising event.
- More intentional fundraising opportunities going into next year!

IV. Items for Vote

A. Board Trustees

- We welcomed Mr. Roberts, new Parent Trustee!
- Board Chair, Dwight, encouraged Trustees to go into their network for new board members as Kenneth Ward's membership has lapsed,

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 7:10 PM.

Respectfully Submitted,
S. Lewis