

APPROVED



## Achievement Prep

### Minutes

#### Board Retreat

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

Saturday June 8, 2024 at 9:00 AM

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##### **Directors Present**

A. Jackson, C. Hill, D. Draughon Jr., E. Harrell, J. Johnson, K. Cooper, S. Rosenbaum

##### **Directors Absent**

J. Kline, K. Ward, P. Grant

##### **Guests Present**

M. Jones, S. Lewis

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#### **I. Opening Items**

##### **A. Record Attendance**

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

D. Draughon Jr. called a meeting to order on Saturday Jun 8, 2024 at 9:25 AM.

##### **C. Welcome + Teambuilder**

The Board engaged in a getting-to-know-you teambuilder .

##### **D. Executive Session**

- The Board and ED discussed a parent concern and aligned on next steps.

- Announcement made re: a Board member stepping down to increasingly busy schedule.

## II. State of the Org

### A. Highlights and Priorities

Lewis highlighted organizational and department successes. She continued to share the areas of priority next year - voicing what we value in instruction and creating the strongest academic systems to support that work.

### B. Finance Report

Susie facilitated the budget discussion, leading up to the vote, indicated below.

### C. Annual Voting

S. Rosenbaum made a motion to Accept New Financial Policy.

K. Cooper seconded the motion.

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

#### Roll Call

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

S. Rosenbaum made a motion to FY 25 Budget.

K. Cooper seconded the motion.

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

#### Roll Call

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

S. Rosenbaum made a motion to FY 25 Calendar.

K. Cooper seconded the motion.

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

**Roll Call**

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

**D. For Your Consideration...**

Lewis made announcements.

**III. Closing Items**

**A. Announcements**

**B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:58 PM.

Respectfully Submitted,  
D. Draughon Jr.