



## 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

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**Directors Absent**

J. Kline, K. Ward, P. Grant

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**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

P. Grant      Absent

K. Ward      Absent

K. Cooper      Aye

E. Harrell      Aye

C. Hill      Aye

J. Kline      Absent

A. Jackson      Aye

D. Draughon Jr. Aye

S. Rosenbaum 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

D. Draughon Jr. Aye

J. Johnson      Aye

A. Jackson      Aye

K. Cooper      Aye

J. Kline      Absent

K. Ward      Absent

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