

APPROVED

# ACHIEVEMENT PREP

## 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

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

S. Rosenbaum made a motion to FY 25 Budget.

K. Cooper seconded the motion.

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

#### Roll Call

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

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