APPROVED

Achievement Prep

Minutes

[NO LONGER IN-PERSON - Virtual Only for 9/18] APREP Board Meetings

Date and Time
Wednesday September 18, 2024 at 6:30 PM

Directors Present
A. Jackson (remote), C. Hill (remote), D. Draughon Jr. (remote), E. Harrell (remote), J. Johnson (remote), J. Kline (remote), K. Cooper (remote), S. Rosenbaum (remote)

Directors Absent
P. Grant, R. Roberts

Guests Present
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 Sep 18, 2024 at 6:34 PM.

C. Approve Minutes

S. Rosenbaum made a motion to approve the minutes from Board Retreat on 06-08-24. E. Harrell seconded the motion.

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

Roll Call

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

II. State of the School

A. State of the School + Mission Moment

Enrollment

- Lewis shared the 23-24 Audited Enrollment, 24-25 PCSB Approved Enrollment, 24-25 Enrollment Goal of 390 and our current enrollment of 410

Lewis tied tonight's presentation tightly to our 2027 Strategic Plan to the work, as we are in year three of implementation.

Academics
Our focus for 24-25 will be - Cohesive Academic Systems + Overall Achievement data

23-24 Data
K-2: Lewis reviewed the highlights and pushes for this year, to build on slight momentum happening in our lower grades
3-5: Lewis shared much more sobering news regarding DC CAPE performance. (DC CAPE Data - no longer embargoed)

Next Steps

- Partnering with Eureka Squared expert
- Recommitting to stronger data practices and possible curriculum shift
- Continuing HIT partnerships

Mission Moment: Ms. Zaid
Highlights of our Scholar Support Team's work:

- 60 STAR Scholars
- Tripled Staff
- Award-Winning: "Leading" in Compliance in the District

- Partnership with the Co-op
- W.I.S.H (We Impact Scholars Here) Program
- Pipeline for leadership via Scholar Support Coordinators
- SPED results
- Family Relationships

Although we are disappointed, we are striving...hard, and making some of the necessary changes needed this year. The Board is optimistic as we, similar to DCPS, recommit to the next steps above.

III. Finance Committee

A. Priorities + Updates

- Good standing
  - Budget based on 350 with higher enrollment
  - Above the required days of cash on hand
  - ESSER update: We have received a liquidation extension.
  - DPA: We have received a request for lease extension.

IV. Board Updates

A. Compliance

Board Follow-Up

- Send emails for the upcoming newsletter
- Begin to think about a DC potential board member
- Complete the COI

ED Goals: Moving to email due to time and quorum

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 8:15 PM.

Respectfully Submitted,
S. Lewis