DRAFT

Achievement Prep

Minutes

APREP Board Meeting

Date and Time
Wednesday November 20, 2024 at 6:30 PM

Location
IN PERSON

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

Directors Absent
A. Jackson, R. Roberts

Guests Present
Aaron Colston, M. Jones, S. Lewis

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 Nov 20, 2024 at 6:40 PM.

C. Approve Minutes

D. Draughon Jr. made a motion to approve the minutes from [NO LONGER IN-PERSON - Virtual Only for 9/18] APREP Board Meetings on 09-18-24.
S. Rosenbaum seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

II. State of the School

A. State of the School + Mission Moment

Q&A re Fall Map
Proficiency and growth goal.

Q&A re Family Survey

- # of Responses
- Teacher Communication and efforts moving forward

Mission Moments - A. Colston - Presenter

- Shared analysis of our People survey (completion, satisfaction, and next steps)

III. Finance Committee

A. Priorities + Updates

- Reviewed monthly financials from Finance Committee
- Trustees asked thoughtful questions regarding our most recent audit
- Impending Vote of FY24 audit approval will be needed

IV. Board Updates

A. Governance

S. Rosenbaum made a motion to moved nunc pro tunc to have Erica Harrell serve on the Board of Trustees from July 2024 until June 2027.

C. Hill seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

S. Rosenbaum made a motion to moved nunc pro tunc to have Amber Jackson serve on the Board of Trustees from June 2022 until May 2025.
P. Grant seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

S. Rosenbaum made a motion to moved nunc pro tunc to have Patricia Grant serve on the Board of Trustees from November 2023 until October 2026.
C. Hill seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

Board Newsletter - Quarterly

Each Board Member submitted 5 contacts to be added tohelp build Board pipeline

V. Executive Session

A. ED Bonus Decision

Trustees unanimously voted to enter ES and determined the ED bonus and bonus amount.

VI. 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 8:30 PM.

Respectfully Submitted,
D. Draughon Jr.