

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

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

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

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

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

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

Board Newsletter - Quarterly

Each Board Member submitted 5 contacts to be added to help 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.