

APPROVED



Achievement Prep

## Minutes

APREP Board Meeting

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### Date and Time

Wednesday March 19, 2025 at 6:30 PM

### Location

IN PERSON

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### Directors Present

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

### Directors Absent

R. Roberts

### Guests Present

M. Jones, N. Simpson, S. Lewis

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## 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 Mar 19, 2025 at 6:46 PM.

### C. Approve Minutes

S. Rosenbaum made a motion to approve the minutes from APREP Board Meeting on 01-15-25.

E. Harrell seconded the motion.

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

## **II. State of the School**

### **A. State of the School**

- SL gave an instructional update with the Academic Committee's input
- SL gave an enrollment update, including high truancy numbers. We will return to this and chronic absenteeism percentages as a Board in conjunction with our 20-year review push.
- SL gave a staffing update. Expecting high retention of desired teachers and shared we are "Great Place to Work" -Certified again.
- SL discussed and answered questions regarding the 20-year review in SY 27-28 and what school years will be reviewed; an intro video explained ASPIRE basics

## **III. Finance Committee**

### **A. Updates**

- S. Rosenbaum shared updates from the finance committee meeting including our good standing
- SL discussed the plan for sustaining given the DC budget cuts and possible contingency Plans
- SL shared FYI that DPA is already asking for SY26-27 sublease
- J. Kline is working with our Board Liason to submit grant applications for additional contributions

## **IV. Governance Committee + Board Updates**

### **A. Administrative Items + Board Opportunities**

- Membership and attendance is strong.
- Governance Committee will Follow-up on Parent Board Member status
- June Retreat Date finalize
- The board will email regarding any Teacher Appreciation Week activities

## **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 8:13 PM.

Respectfully Submitted,  
N. Simpson