

APPROVED



Achievement Prep

## Minutes

APREP Board Meeting

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### Date and Time

Wednesday May 21, 2025 at 6:30 PM

### Location

VIRTUAL

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### Directors Present

A. Jackson (remote), C. Hill (remote), E. Harrell (remote), J. Johnson (remote), J. Kline (remote), K. Cooper (remote), R. Roberts (remote), S. Rosenbaum (remote)

### Directors Absent

D. Draughon Jr., P. Grant

### Guests Present

S. Lewis

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## I. Opening Items

### A. Record Attendance

### B. Call the Meeting to Order

E. Harrell called a meeting of the board of directors of Achievement Prep to order on Wednesday May 21, 2025 at 6:38 PM.

### C. Approve Minutes

S. Rosenbaum made a motion to approve the minutes from APREP Board Meeting on 03-19-25.

J. Johnson seconded the motion.

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

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

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

- Lewis shared an update on DC CAPE, EOY testing, and when to expect results
- Enrollment celebrations (300+ in progress and 95% of our 6th graders moving into 7th) and updates were also given - # re-enrolled so far, our marketing plan (including reconnecting with our 'Eagle' families, bus shelters/buses, door knockers, and street team
- Hiring updates include us being 85% hired for next school year, 100% leader team hired, and hard-to-fill roles (Upper SSTs and Kindergarten) posted

## **III. Finance Committee**

### **A. Updates**

- S. Rosenbaum shared updates as discussed in the Finance Committee Meeting
- We are in a solid financial place amidst federal funding and budget uncertainties
- Jones (DOO) and Lewis fielded questions from the Board about how we are planning conservatively, where we are streamlining, and how we are forecasting.
- The school has worked with EdOps and the Alliance to think about how we are utilizing funds now to support a lighter budget next year.
- Jim Kline presented a proposal from FundEd to enhance our fundraising strategy in the coming year. Lewis will follow-up with FundEd representative to discuss next steps.

## **IV. 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 7:28 PM.

Respectfully Submitted,  
S. Rosenbaum