APPROVED

Achievement Prep

Minutes

APREP Board Retreat

Date and Time
Saturday June 14, 2025 at 9:00 AM

Location
IN PERSON

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

Directors Absent
P. Grant

Guests Present
M. Jones, N. Simpson, S. Lewis

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

D. Draughon Jr. called a meeting of Achievement Prep to order on Saturday Jun 14, 2025 at 9:21 AM.

C. Approve Minutes

J. Kline made a motion to approve the minutes from APREP Board Meeting on 05-21-25.

S. Rosenbaum seconded the motion.
The team **VOTED** to approve the motion.

II. Teambuilding+ Committee Share-out

A. Team Time

The Board became ore acquainted around similarities/uncommonalities.

B. Committee Share-out

Each committee chair shared out the highlights/successes this year and plans for the next year - Governance, Finance (Fundraising), and Academic.

III. 25-26 School Vision

A. Where we are + Where we're headed

Lewis showed status on our 5-year strategic plan and shared the 25-26SY vision - accelerating scholar achievement by building capacity in our leaders and enhancing support for teacher development and data analysis.

We welcomed Dr. Alexandra Pardo to explain NWEA MAP, our school data comparable to others, and thoroughly answered questions from Board members.

We welcomed Rose Hoffman from our partnership with EmpowerK12, who walked us through the ASPIRE framework and subframeworks. This was one of three ASPIRE learning interactions. The next two will be at the campus level to support setting school goals for the 24-25SY and to understand our data dashboard for stronger real-time data analysis throughout the year.

B. Why It's Important

Board members were able to ask questions of both of our presenters to better understand the importance of our assessments and data analysis.

IV. ED Evaluation + Board Recognition

A. Renewals and Celebrations

Lewis engaged with the Board on her evaluation and drafted goals in accordance with the school's push for the coming year.

We celebrated the Board service of Amber Jackson and will return to conversations on future parent members to join the Board.

V. End-Of-Year Voting

A. 25-26 Forecast

School Calendar approved.
Budget to be approved in an ad-hoc meeting due to Mayoral budget pushback and DC PCSB budget extension.
J. Johnson made a motion to Approve the school calendar.
S. Rosenbaum seconded the motion.
The team **VOTED** unanimously to approve the motion.

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 1:02 PM.

Respectfully Submitted,
N. Simpson