APPROVED

Achievement Prep

Minutes

APREP Board Meeting

Date and Time
Wednesday September 17, 2025 at 6:30 PM

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

Directors Absent
P. Grant, R. Roberts

Guests Present
M. Jones (remote), N. Simpson (remote), S. Lewis (remote)

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 Sep 17, 2025 at 6:37 PM.

C. Approve Minutes

S. Rosenbaum made a motion to approve the minutes from APREP Board Retreat on 06-14-25.
E. Harrell seconded the motion.

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

II. State of the School

A. State of the School

- Lewis shared school updates
  - Full leadership team for the first time since the pandemic
  - summer highlights
  - enrollment and staffing updates
  - ASPIRE projections

III. Finance Committee

A. Priorities + Updates

- There are no new updates for finance. We are in audit season, more to come.
- Discussed impact of current enrollment on per pupil
- Discussed early possibility of one last year of co-location with DPA. Lewis will connect with DPA ED re: timeline, etc.

IV. Executive Session

A. ED Goals

Board unanimously agreed to enter Executive Session and reviewed ED goals, evaluation, and results for bonus consideration.

"unanimously agreed" phrase was added for PCSB submission requirements on 12/2/25

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 8:30 PM.

Respectfully Submitted,
N. Simpson