



## Achievement Prep

### Minutes

#### APREP Board Meeting

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##### **Date and Time**

Wednesday November 19, 2025 at 6:30 PM

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##### **Directors Present**

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

##### **Directors Absent**

*None*

##### **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 Nov 19, 2025 at 6:58 PM.

##### **C. Approve Minutes**

D. Draughon Jr. made a motion to approve the minutes from APREP Board Meeting on 09-17-25.

E. Harrell seconded the motion.

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

#### **D. Approve ED Goals**

ED Goals modified to reflect 25-26.

Board members raised questions about Chronic Absenteeism - reviewed data dashboard and offered suggestions on incentives, etc.

E. Harrell made a motion to Approve ED goals.

S. Rosenbaum seconded the motion.

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

#### **Roll Call**

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

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

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

- ASPIRE Performance Overview - Celebrated growth in every category and double-digit growth-to-proficiency. We grew two ASPIRE levels in one year (Level 4-->Level 2)
- Staffing Update: Fully hired as of Nov. 17
- Curriculum: Received well by the families, teachers, and students.
- DC CAPE set to transition to SBAC for SY 26/27. SL to follow up with more information.

### **III. Finance Committee**

#### **A. Priorities + Updates**

- Audit is being finalized next-day. We celebrated another clean finance audit - every year since our founding.
- APREP's K-7th grade met and exceeded the set enrollment target. However, our early childhood (AT) dropped in enrollment. Current audited enrollment - 434.

### **IV. Governance Session**

## **A. Board Compliance**

Votes were taken to add Ms. Covington (Parent) and Kadeem Cooper (Secretary)

D. Draughon Jr. made a motion to add Ms. Covington to the board as a Parent Representative.

E. Harrell seconded the motion.

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

### **Roll Call**

S. Rosenbaum Aye

D. Draughon Jr. Aye

J. Johnson Aye

R. Roberts Aye

E. Harrell Aye

K. Cooper Aye

C. Hill Aye

P. Grant Aye

J. Kline Aye

E. Harrell made a motion to Make Kadeem Cooper the Secretary.

S. Rosenbaum seconded the motion.

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

## **B. Miscellaneous**

## **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 8:32 PM.

Respectfully Submitted,

D. Draughon Jr.