

APPROVED



Achievement Prep

Minutes

APREP Board Meeting

Date and Time

Wednesday November 19, 2025 at 6:30 PM

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

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.