APPROVED

Achievement Prep

Minutes

APREP Board Meeting

Date and Time
Wednesday January 14, 2026 at 6:30 PM

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

Directors Absent
K. Cooper, P. Grant, R. Roberts

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

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

J. Kline called a meeting of the board of directors of Achievement Prep to order on Wednesday Jan 14, 2026 at 6:39 PM.

C. Approve Minutes

J. Kline made a motion to approve the minutes from APREP Board Meeting on 11-19-25.
S. Rosenbaum seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. State of the School

A. State of the School

- SL alerted the Board of upcoming Winter MAP testing
- SL shared high-level adjusted growth plan for 26-27SY
- SL answered the Board's questions regarding enrollment goal, DPA, parent partnership

III. Finance Committee

A. Updates

- Susie led the Board in discussion of our November financials, audit success, and post-audit actions
- Point of pride: Clean Audit AGAIN (since our founding)

IV. Governance Session

A. Board Compliance

- Welcome new Parent board member!
- Several terms up this month/year.
- Board will vote on all identified terms next meeting (in-person)

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 7:41 PM.

Respectfully Submitted,
N. Simpson