DRAFT

Achievement Prep

Minutes

APREP Board Meeting

Date and Time
Wednesday March 18, 2026 at 6:30 PM

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

Directors Absent
C. Hill, P. Grant, R. Roberts

Guests Present
M. Jones, 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 Mar 18, 2026 at 6:53 PM.

C. Approve Minutes

E. Harrell made a motion to approve the minutes from APREP Board Meeting on 01-14-26.
J. Kline seconded the motion.

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

II. State of the School

A. State of the School

- Lewis shared updates and answered Board's questions re: the "State of the School" Community Meeting with families.
- Lewis shared updates and answered Board's questions re: the "Business Behind APREP" PD with staff.

J. Johnson made a motion to Seek authorization from the DC Public Charter School Board (DC PCSB) to amend its charter agreement to adopt DC PCSB's Annual School Performance Index Report & Evaluation (ASPIRE) as its goals and student academic achievement expectations (charter goals).
A. Covington seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Finance Committee

A. Updates

- Susie led the Board in discussion of our February financials and 990 follow-up, fielded questions from the Board.

IV. Governance Session

A. Board Compliance

E. Harrell made a motion to Extend the term of D. Draughon until 2/2029.
S. Rosenbaum seconded the motion.
The board **VOTED** unanimously to approve the motion.
J. Johnson made a motion to Extend the term of C. Hill until 8/2028.
S. Rosenbaum seconded the motion.
The board **VOTED** unanimously to approve the motion.
S. Rosenbaum made a motion to Extend the term of K. Cooper until 8/2028.
J. Johnson seconded the motion.
The board **VOTED** unanimously to approve the motion.
E. Harrell made a motion to Extend the term of S. Rosenbaum until 3/2029.
J. Kline seconded the motion.
The board **VOTED** unanimously to approve the motion.
E. Harrell made a motion to Extend the term of J. Kline until 8/2028.
A. Covington seconded the motion.
The board **VOTED** unanimously to approve the motion.
S. Rosenbaum made a motion to welcome new board member, Liz W.

J. Kline seconded the motion.
The board **VOTED** unanimously to approve the motion.
J. Johnson made a motion to Extend the term of E. Harrell until 8/29.
D. Draughon Jr. seconded the motion.
The board **VOTED** unanimously to approve the motion.
S. Rosenbaum made a motion to Extend the term of J. Johnson until 2/29.
J. Kline seconded the motion.
The board **VOTED** unanimously to approve the motion.

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 8:10 PM.

Respectfully Submitted,
S. Lewis