



Board of Trustees Meeting Minutes
Wednesday, December 18, 2019

Location: 202-794-7400 PIN: 06557
Time: 3:30pm – 5:30pm
Board Chair called the meeting to order at 3:42pm

Attendees:

Participating Trustees:

Jason Andrean	Amber Jackson
Rufus Davis	Barbara Nophlin
Patricia Grant	Ursula Wright
Dee Dee George	Ahmed Ali

Staff:

Shantelle Wright, Founder and CEO
Sarah Lewis, Chief of Schools
Greg Gaines, Chief Operations Officer
Coy Nesbitt, Chief People Officer
Tamiko Singleton, Special Projects Manager

Absent:

Kenneth Ward

Guests:

Jamie Miles, Chief of Schools, AppleTree Institute
Carrie Irvin, CEO & Co-Founder, Education Board Partners

Welcome (Jason Andrean)

Quorum established and meeting called to order at 3:42pm.

Jason Andrean welcomed trustees and introduced newest board members, Dee Dee George and Ahmed Ali. All reviewed the December 18, 2019 agenda and September 18, 2019 minutes. Patricia Grant motioned to approve the minutes and Ursula Wright seconded with no discussion. Motion is carried.

AppleTree Report (Jamie Miles)

Jamie Miles presented on the current state of AppleTree @Achievement Prep and the overall partnership. Jamie continued to share highlights regarding curriculum, scholar achievement, attendance, and continued growth of the same. AppleTree @Achievement Prep continues to perform well year over year and improve upon the partnership. Board discussion.

School Report (Shantelle Wright, Sarah Lewis)

Shantelle Wright introduced new Chief People Officer, Coy Nesbitt, and shared his background and how he plans to lead the People Team through year two of the Three Years of Transformation strategic plan.



Sarah Lewis reviewed the current academic dashboard and requested input from trustees on what additional data they'd like to see. Board discussion.

Finance Report (Ursula Wright, Greg Gaines)

Jason Andreatable this report until the next meeting.

Education Board Partners (Carrie Irvin)

Barbara Nophlin introduced trustees to Carrie Irvin and reminded the board of Education Board Partners commitment to Achievement Prep. Carrie shared results from the board assessment and made recommendations based on the feedback. Carrie solicited input for the board retreat and established next steps. Board discussion.

Closing Business (Jason Andreatable)

Jason Andreatable thanked attendees for their time and service. Jason Andreatable motioned to adjourn; Patricia Grant seconded. Meeting adjourned at 6:01pm.