



Board of Trustees Meeting Minutes
Wednesday, February 19, 2020

Location: Virtual - ZOOM Video Conference
URL: <https://zoom.us/j/353932365?pwd=L3lwd0hZUTRnS1ROYOxpYWRRV3ZhZz09>
Meeting ID: 353 932 365 Password: 050710

Time: 6:30pm – 7:30pm
Board Chair called the meeting to order at 6:33pm

Attendees:

Participating Trustees:

Jason Andrean	Ahmed Ali
Rufus Davis	Patricia Grant
Amber Jackson	DeeDee George
Barbara Nophlin	Julie Johnson
Ursula Wright	Dwight Draughon

Staff:

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

Absent:

Kenneth Ward

Welcome (Jason Andrean)

Quorum established and the meeting called to order at 6:33pm. Trustees reviewed the January 7, 2020 and January 29, 2020 meeting minutes. Barbara Nophlin motioned to approve, seconded by Patricia Grant, all in favor, no opposition.

School Update (Shantelle Wright)

Achievement Prep Board had Board to Board with DCPCSB and FPCS on Thursday, February 13, 2020 to discuss Achievement Prep partnership with FPCS. Goal was to determine the best path forward to minimize disruption to Achievement Prep families resulting from MS closure. Shantelle and Jason shared details of the meeting.

Next Monday, February 24, 2020, DCPCSB will vote to authorize FPCS to open a temporary campus for one year.

Board Discussion.

Closing Business (Jason Andrean)

Jason Andrean thanked attendees for their time and service Barbara Nophlin motioned to adjourn; Rufus Davis seconded. Meeting adjourned at 7:17pm.