



Board of Trustees Meeting Minutes
Date: Wednesday, December 16, 2020

Location: ZOOM-<https://us02web.zoom.us/j/83283700398?pwd=L3lxa0p0YURyWUFsNEVlU28yUkl5QT09>

Webinar ID: 832 8370 0398
Passcode: 541310

Time: 6:30pm – 9:00pm
Executive Session: 6:30 -6:50
Open Board Meeting starts at 6:52pm

Attendees:

Participating Trustees:

Jason Andrean	DeeDee George
Amber Jackson	Kenneth Ward
Barbara Nophlin	Dwight Draughon
Ursula Wright	Ed Williams
Rufus Davis	Susan Rosenbaum
Patricia Grant	

Staff:

Sarah Lewis, Chief of Schools
Greg Gaines, Chief Operations Officer
Michael Russell, New Chief Operations Officer
Coy Nesbitt, Chief People Officer
Shanquette Dannah, Special Assistant to the Founder/CEO

Guests:

Erin Hindes, Principal (AppleTree @ Achievement Prep)
Katelyn Gibert, Director of Partnerships (AppleTree)
Jamie Miles, Chief of Schools (AppleTree)

Absent:

Shantelle Wright
Julie Johnson
Ahmed Ali

Executive Session (Jason Andrean)

Personnel changes discussed.

Welcome and Change in Agenda (Jason Andrean)

Jason welcomed trustees and guests. Order of agenda adjusted.

School Report (Sarah Lewis)

Sarah introduced Michael Russell, Erin Hindes, Katelyn Gilbert, and Jamie Miles.
Sarah discussed attendance, assessments, schedule and grading updates.

Minutes & Agenda (Jason Andrean)

All reviewed the November 18, 2020 Minutes and December 16, 2020 Agenda.

Achievement Prep Network Office



Susie motioned to approve minutes
DeeDee seconded
No discussion
Roll call. All in favor. Motion is carried.

School Report - AppleTree@Achievement Prep (Erin Hinds, Katelyn Gibert)

Erin discussed AppleTree@Achievement Prep attendance, assessments, and schedule updates.
Erin also discussed AppleTree's enrollment and retention strategies.

Finance Report (Greg Gaines)

Greg reviewed the finance dashboard and provided an overview of finance updates.

Closing Business (Jason Andrean)

Jason thanked attendees for their time and service.

Kenneth motions to adjourn meeting
Susie seconded
No discussion
Roll call. All in favor. Motion is carried.
Meeting adjourned at 8:55pm.