



**Board of Trustees Meeting Minutes**

Date: Wednesday, October 21, 2020

**Location:** ZOOM Conference Video  
-<https://us02web.zoom.us/j/6722624148?pwd=WEZuWUw5V1d5MzJaZlhZW59LSzJkUT09>

Meeting ID: 672 262 4148  
Password: 9082008

**Time:** 6:30pm – 9:00pm  
Board Chair called the meeting to order at 6:34pm.

**Attendees:**

Participating Trustees:

Jason Andrian	DeeDee George
Amber Jackson	Julie Johnson
Barbara Nophlin	Dwight Draughon
Ursula Wright	Ed Williams
Ahmed Ali	Susan Rosenbaum
Patricia Grant	

Staff:

Shantelle Wright, Founder and CEO  
Greg Gaines, Chief Operations Officer  
Sarah Lewis, Chief of Schools  
Coy Nesbitt, Chief People Officer  
Shanquette Dannah, Special Assistant to the Founder/CEO

Guest:

Carla Davis, EdOps

Absent:

Kenneth Ward  
Rufus Davis

**Welcome & Agenda (Jason Andrian)**

Quorum established and the meeting called to order at 6:34pm.

Jason welcomed trustees. All reviewed the agenda and August 19, 2020 Board Meeting minutes.

Susie motions to approve minutes and agenda

DeeDee seconded

No discussion

Roll call. All in favor. Motion is carried.

**Change in agenda (Shantelle Wright)**

Ursula motions to approve adjustments in today's agenda

Barbara seconded

No discussion

*Achievement Prep Network Office*

Order of agenda adjusted. The new agenda as follows:

- Governance Report
- School Updates
- Finance Report
- Executive Session

**Governance Report (Shanquette Dannah, Barbara Nophlin, and DeeDee George)**

Shanquette and DeeDee discuss the Open Meetings Act and changes.

Barbara discusses term renewals.

Ursula motions to extend Kenneth Ward's term until 10/2023

Susie seconded

No discussion

Roll call. All in favor. Motion is carried.

Barbara motions to extend Patricia Grant's term until 10/2023

DeeDee seconded

No discussion

Roll call. All in favor. Motion is carried.

**School Updates (Shantelle Wright, Sarah Lewis, and Carla Davis)**

Shantelle introduces guests (Coy Nesbitt, Shanquette Dannah, Greg Gaines, Sarah Lewis, and Carla Davis). Shantelle discusses school updates and response to COVID case. Sarah discusses virtual learning, shifts in schedule, attendance goals, assessments, PMF changes for the 20-21SY, and APrep's feature in the Washington Post. Carla Davis introduces herself, discusses APrep's dashboard and how it is being used to track performance against PMF goals as it relates to attendance, enrollment, CLASS, math and reading growth.

**Finance Report (Ursula Wright, Greg Gaines)**

Ursula discusses budget revisions based on enrollment.

Ursula motions to accept revised budget

Julie seconded

No discussion

Roll call. All in favor. Motion is carried.

**Executive Session**

DeeDee motions to start the Executive Session at 8:10pm.

Susie seconded

No discussion

Roll call. All in favor. Motion is carried.

Break-out room initiated. Executive session starts.

Board returns to open session at 8:53pm.

Nothing to report out.



Barbara motions to adjourn meeting at 8:55pm

Patricia seconded

No discussion

Roll call. All in favor. Motion is carried.