



**Board of Trustees Meeting Minutes**

Date: Saturday, June 05, 2021

**Location:** ZOOM-<https://us02web.zoom.us/j/82403114199?pwd=VUE5aDhiWXIDV0tVM0ZFUINHUXp1UT09>

Webinar ID: 824 0311 4199

Passcode: 585416

**Time:** 9:00am –2:00pm

Quorum called to order at 9:32am

**Attendees:**

Participating Trustees:

Jason Andrean

Shantelle Wright

Ursula Wright

Patricia Grant

Julie Johnson

Dwight Draughon

Ed Williams

Susan Rosenbaum

Rufus Davis

Amber Jackson

DeeDee George

**Absent:**

Kenneth Ward

Ahmed Ali

Staff:

Sarah Lewis, Chief of Schools

Shanquette Dannah, Special Assistant to the Founder/CEO

Guest:

Jeffrey Krishak, EdOps

**Welcome, Minutes & Agenda (Jason Andrean)**

Jason welcomed trustees. Introduced newest trustee Erica Harrell. Erica introduced herself and shared background.

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

All reviewed the agenda and 5/19/2021 minutes.

DeeDee motions to approve 5/19/2021 minutes.

Patricia seconded.

No discussion.

Roll call. All in favor.

**Board Governance (DeeDee George)**

DeeDee discussed the need to review current trustee terms. Shared both Rufus Davis and Jason Andrean terms set to expire having both served two consecutive terms, and per bylaws, ineligible for additional term without Board vote. Board discussion. Discussion re need for Board consistency during CEO transition.

Patricia motions to extend both Rufus Davis and Jason Andrean terms for an additional year (through CEO transition year).

Susie seconded

No discussion

Roll call. All in favor. Motion is carried.

*Achievement Prep Network Office*



Jason led discussion on Board officers, including sharing that Barbara Nophlin stepped down and the VP role is open. Jason also discussed his willingness to continue as Board chair to provide leadership consistency during CEO transition. Board discussion. No trustees nominated for VP.

DeeDee motions to continue Jason's term as Board Chair through 21-22SY.

Ed seconded

No discussion

Roll call. All in favor. Motion is carried.

Sarah discussed Board On Track and governance report. To follow up in the next meeting.

### **School Updates (Sarah Lewis)**

Sarah shared updates on school and plans for closing out strong. Sarah discussed reopening plans for the 21-22SY.

Discussion re reopening plans, including staff vaccines.

EdOps Jeffrey Krishak joined the meeting. Discussion of the 21-22SY budget led by Jeffrey, Ursula, and Sarah. Reviewed proposed budget including CARES funding and organization reserves. Discussion re enrollment and concerns around lower than anticipated enrollment for both AppleTree and Achievement Prep. Board discussion.

Rufus motions to accept the proposed 21-22SY budget.

Amber seconded

No discussion

Roll call. All in favor.

Jeffrey Krishak departs.

Ursula motions to depart for lunch.

Susie seconded

No discussion

Roll call. All in favor.

### **Break**

### **School Updates cont. (Sarah Lewis)**

Sarah proposed the 21-22SY calendar including plans for response to learning loss. Board discussion.

Ed motions to approve proposed 21-22SY calendar.

Ursula seconded

No discussion

Roll call. All in favor.

Sarah Lewis departs.

### **School Updates (Susan Rosenbaum & Ed Williams)**

Ed and Susie shared updates on search committee work. Board discussion.

### **Closing Business (Jason Andrean)**

Jason thanked attendees for their time and service.

Ursula motions to adjourn the meeting

*Achievement Prep Network Office*



No discussion

Roll call. All in favor.

Meeting adjourned at 2pm.