



Board of Trustees Meeting Minutes

Tuesday, January 7, 2020

Location: Achievement Prep Elementary Campus, 908 Wahler Place SE, Washington, DC 20032
By Phone: 202-794-7400 PIN: 06557

Time: 3:30pm – 6:30pm
Board Chair called the meeting to order at 3:43pm

Attendees:

Participating Trustees:

Jason Andrean

Rufus Davis

Patricia Grant, *on phone*

DeeDee George

Amber Jackson

Barbara Nophlin

Ursula Wright

Ahmed Ali, *on phone*

Kenneth Ward, *on phone*

Staff:

Shantelle Wright, Founder and CEO

Sarah Lewis, Chief of Schools

Greg Gaines, Chief Operations Officer

Coy Nesbitt, Chief People Officer

Rob Murphy, Managing Director of Curriculum and Instruction

Tamiko Singleton, Special Projects Manager

Absent:

None

Guests:

None

Welcome (Ursula Wright)

Quorum established and meeting called to order at 3:43pm.

Trustees reviewed the January 7, 2020 agenda and December 18, 2019 minutes. Barbara Nophlin motioned to approve the minutes and Rufus Davis seconded. Motion is carried – minutes approved as written.

State of Schools (Shantelle Wright)

School management shared the current state of the school campuses, including upcoming 15 year review and status of each campus on performance/accountability benchmarks. Presentation included 3 tier responses of intervention due to current state, including possibility of external management, takeover and school closure/charter relinquishment. Management also presented proposed revised goals to the Board in lieu of current goals, including amending charter for demonstrated promise provision and clarifying continuous improvement years per PCSB practice.



Board discussion. The Board approved management to pursue two paths of intervention: FPCS management of MS wind down and FPCS management of school for 5 years – Aprep resume operations at conclusion of management agreement. The Board approved the new goals for the organization, while delegating to the management team the discretion to make small changes in keeping with the spirit of the discussion.

Management and Board discussed next steps. Board authorized management to pursue the Board voted on actions.

Closing Business (Jason Andreat)

Jason Andreat thanked attendees for their time and service. Ursula Wright motioned to adjourn; Patricia Grant seconded. Meeting adjourned at 6:52pm.