



Board of Trustees Special Board Meeting Minutes
Tuesday, January 29, 2020

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

Time: 6:30pm – 8:30pm
Board Chair called the meeting to order at 6:34pm

Attendees:

Participating Trustees:

Jason Andean	Ursula Wright, <i>on phone</i>
Rufus Davis	Ahmed Ali, <i>on phone</i>
Amber Jackson	Kenneth Ward
Barbara Nophlin	

Staff:

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

Absent:

Patricia Grant
DeeDee George

Guests:

Staff of Friendship Public Charter School
Open meeting – public Achievement Prep stakeholders

Welcome (Jason Andean)

Quorum established and meeting called to order at 6:34pm. Trustees reviewed the January 29, 2020 agenda.

Jason set platform for the meeting providing historical context of where the Board has been and how the Board got here today to discuss MS closure at end of 19-20SY, campus reconfiguration and acquisition of same by FPCS.

State of Middle School (Shantelle Wright and Friendship Public Charter School Team)

Shantelle presented on the proposed plan for the future of Achievement Prep Middle School. Presentation presented on MS closure, campus configuration and asset acquisition by FPCS. Public and Board asked questions.

FPCS presented on the FPCS network and supports they could offer Achievement Prep families during the transition. Public and Board asked questions.



Both presentations made clear necessary approvals required, including that of DC PCSB.

Jason opened the floor for any further public comment. Aprep and FPCS answered questions.

Board Discussion.

Jason asked for motion.

VOTE: Kenneth Ward motioned to authorize the appropriate Board officers to execute a certified resolution that closes the current Wahler place Middle School campus at end of 19-20SY; allows management to petition PCSB to reconfigure the ES campus; and take steps necessary and seek PCSB approval to enter into asset acquisition with Friendship Public Charter School for the middle school campus. Rufus Davis seconded. Opened for discussion. Motion unanimously passed.

Closing Business (Jason Andrean)

Jason Andrean thanked attendees for their time and service and acknowledged support families need moving forward. Rufus Davis motioned to adjourn; Barbara Nophlin seconded. Meeting adjourned at 8:39pm.