



Board of Trustees Meeting Minutes
Wednesday, April 8, 2020

Location: Virtual - ZOOM Video Conference
URL: <https://zoom.us/j/313873914?pwd=MFd2VytyVnZMUGtEYmlRQ1FvUW5xdz09>
Meeting ID: 313 873 914 Password: 819027

Time: 6:30pm – 8:00pm
Board Chair called the meeting to order at 6:32pm

Attendees:

Participating Trustees:

Jason Andrean	Patricia Grant
Rufus Davis	DeeDee George
Amber Jackson	Julie Johnson
Barbara Nophlin	Dwight Draughon
Ursula Wright	Ed Williams

Staff:

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

Absent:

Kenneth Ward
Ahmed Ali

Welcome (Jason Andrean)

Quorum established and the meeting called to order at 6:32pm. Trustees reviewed the February 19, 2020 meeting minutes. Barbara Nophlin motioned to approve, seconded by DeeDee George, all in favor, no discussion.

School Update (Shantelle Wright)

Shantelle Wright presented Achievement Prep's COVID-19 School Closure Plan that included updates since school closed and plans to prepare schools through April 27th. Achievement Prep is contingency planning in the event of an extended school closure and if schools do not reopen for the 19/20 school year.

Board Questions and Discussion.

Finance Report Out (Ursula Wright)

Ursula Wright reviewed financials with the Board. Highlighted healthy cash balance and finances are healthy for the organization.

Board Questions and Discussion.



Closing Business (Jason Andean)

Jason Andean thanked attendees for their time and service. Patricia Grant motioned to adjourn; Barbara Nophlin seconded. Meeting adjourned at 8:55pm.