



Board of Trustees Meeting Minutes
Monday, June 29, 2020

Location: Virtual - ZOOM Video Conference

URL:

<https://us02web.zoom.us/j/84880078227?pwd=dnNveEI5ZXNHS1ZdHFMNIVsQWd0QT09>

Meeting ID: 848 8007 8227 Password: dv8eyT

Time: 6pm – 8pm

Board Chair called the meeting to order at 6:14pm

Attendees:

Participating Trustees:

Jason Andrean

Rufus Davis

Patricia Grant

Ahmed Ali

Julie Johnson

DeeDee George

Ed Williams

Amber Jackson

Barbara Nophlin

Ursula Wright

Dwight Draughon Jr.

Kenneth Ward

Susie Rosenbaum

Staff:

Shantelle Wright, Founder and CEO

Greg Gaines, Chief Operations Officer

Sarah Lewis, Chief of Schools

Coy Nesbitt, Chief People Officer

Tamiko Singleton, Director of Family and Community Engagement

Shanquette Dannah, Special Assistant to the CEO

Absent:

None

Welcome (Jason Andrean)

Quorum established and the meeting called to order at 6:14pm.

Jason Andrean welcomed trustees and formerly introduced new Board member, Susie Rosenbaum. Ms. Wright introduced her new Special Assistant, Shanquette Dannah, and Tamiko Singleton's transition to her new role as Director of Family and Community Engagement.

School Updates (Shantelle Wright)

Shantelle Wright discussed updates on school, closeout of 19-20SY and impact of COVID-19. Wright presented proposed plans to re-open school for the 20/21SY, safely, with options for 100% in-person and 100% virtual. As per DOH's guidance, plans include considerations for social distance, PPE, cohort planning, intentional pause day, signage, etc.

Board questions and discussion.

Achievement Prep Network Office

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Wright presented the proposed the 20/21SY calendar and the modified 20/21SY daily schedule for discussion and vote.

Board discussion.

VOTE: Patricia Grant motioned to approve the proposed calendar as presented. Barbara Nophlin seconded. All in favor, no opposition. Motion carried.

VOTE: Ursula Wright motioned to approve the proposed modified 20/21SY daily schedule as presented. Susie Rosenbaum seconded. All in favor, no opposition. Motion carried.

Achievement Prep Elementary School New Name (Shantelle Wright)

Shantelle Wright shared the vision for the future of Achievement Prep Elementary School and proposed the school to be renamed “Achievement Prep Journey” and request to present amendment request to PCSB.

Board discussion.

VOTE: Kenneth Ward motioned to approve “Achievement Prep Journey” as the new name for the Elementary School and present amendment request to PCSB. Susie Rosenbaum seconded. Jason Andean, Ursula Wright, Amber Jackson, and Patricia Grant opposed the motion. All others are in favor. The motion carried.

Closing Business (Jason Andean)

Jason Andean thanked attendees for their time and service. Barbara Nophlin motioned to adjourn. Patricia Grant seconded. Meeting adjourned at 8:34pm.