



**Board of Trustees Meeting Minutes**

Date: Wednesday, January 13, 2021

**Location:** ZOOM-<https://us02web.zoom.us/j/83283700398?pwd=L3lxa0p0YURyWUFsNEVlU28yUkl5QT09>

Webinar ID: 832 8370 0398

Passcode: 541310

**Time:** 6:30pm – 8:30pm  
Quorum called to order at 6:34pm.

**Attendees:**

Participating Trustees:

Jason Andreat

Amber Jackson

Barbara Nophlin

Ursula Wright

Ahmed Ali

Patricia Grant

Dwight Draughon

Ed Williams

Susan Rosenbaum

Staff:

Sarah Lewis, Chief of Schools

Michael Russell, New Chief Operations Officer

Coy Nesbitt, Chief People Officer

Shanquette Dannah, Special Assistant to the Founder/CEO

Absent:

Shantelle Wright

Julie Johnson

Rufus Davis

DeeDee George

Kenneth Ward

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

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

Jason welcomed trustees. All reviewed the agenda and December 16, 2020 Board Meeting minutes.

Susie motions to approve minutes

Ed seconded

No discussion

Roll call. All in favor. Motion is carried.

**School Report (Sarah Lewis, Coy Nesbitt, Michael Russell)**

Sarah discussed scholar progress and provided an overview of current attendance, academic, and grading updates.

Sarah, Coy, and Michael also discussed school reopening and provided a draft overview of Achievement Prep's Greenlight plan.

**Finance Report (Ursula Wright)**

Ursula reviewed November's finance dashboard and provided an overview of finance updates.

**Closing Business (Jason Andreat)**

Jason thanked attendees for their time and service.

*Achievement Prep Network Office*

# ACHIEVEMENT PREP

Barbara motions to adjourn meeting

Patricia seconded

No discussion

Roll call. All in favor. Motion is carried.

Meeting adjourned at 8:07pm.