



**Board of Trustees Meeting Minutes**

Date: Saturday, February 27, 2021

**Location:** ZOOM-<https://us02web.zoom.us/j/83320989990?pwd=YINLZGFBBFp2QXRPVXNHdzE5aVgxZz09>

Webinar ID: 833 2098 9990

Passcode: 418769

**Time:** 12:00pm –4:00pm  
Quorum called to order at 12:05pm.

**Attendees:**

Participating Trustees:

Jason Andread

Shantelle Wright

Barbara Nophlin

Ursula Wright

Ahmed Ali

Patricia Grant

Julie Johnson

Dwight Draughon

Ed Williams

Susan Rosenbaum

Rufus Davis

Amber Jackson

Kenneth Ward

Staff:

Sarah Lewis, Chief of Schools

Shanquette Dannah, Special Assistant to the Founder/CEO

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

Jason welcomed trustees. Quorum established and the meeting is called to order at 12:05pm.

All reviewed the agenda and 01/13/2021 and 01/27/2021 minutes.

Ursula motions to approve 1/13/2021 minutes.

Susan seconded.

No discussion.

Roll call. All in favor.

Susan motions to approve 1/27/2021 minutes.

DeeDee seconded.

No discussion.

Roll call. All in favor.

**Executive Session (Jason Andread)**

Ursula motions to start the Executive Session

Kenneth seconded

No discussion

Roll call. All in favor. Motion is carried.

Executive session starts at 12:17pm

Board returns to open session at 2:17pm.

Personnel changes discussed.

**School Report (Shantelle Wright, Sarah Lewis)**

*Achievement Prep Network Office*



Shantelle and Sarah discussed school updates. Updates included addressing learning loss (Summer Interventions & Summer Institute), reopening plans for the 21-22SY, enrollment (Staffing & Structure), and subleasing to an external Middle School.

Susan motions to approve subleasing to an external Middle School for the 21-22 and 22-23SY.

Kenneth seconded

No discussion

Roll call. All in favor. Motion is carried.

**Closing Business (Jason Andean)**

Jason thanked attendees for their time and service.

Susan motions to adjourn the meeting

Barbara, Patricia, and DeeDee seconded

No discussion

Roll call. All in favor.

Meeting adjourned at 3:52.