



## Achievement Prep

### Full Board Meeting

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#### Date and Time

Wednesday February 16, 2022 at 6:30 PM EST

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
<b>A.</b> Record Attendance + Call to Order + Approve Minutes		Ursula Wright	5 m
<b>B.</b> Call the Meeting to Order		Ursula Wright	
<b>II. Governance Report</b>			<b>6:35 PM</b>
<b>A.</b> Board Member Shifts	FYI	Ursula Wright	10 m
<b>B.</b> DPA Updates	FYI	Sarah Lewis	15 m
<b>C.</b> Board - to - Board Update	FYI	Sarah Lewis	10 m
<b>D.</b> BoardOnTrack Deep Dive	Discuss	Brianna, BOT	30 m
<b>III. School Report</b>			<b>7:40 PM</b>
<b>A.</b> Response to Data	FYI	Sarah Lewis	15 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• COVID + Attendance</li> <li>• School Day Shift + Enrichment</li> <li>• Tutoring/ PARCC Prep</li> <li>• Re-enrollment</li> <li>• Staffing/ ITRs</li> </ul>			
<b>IV. Finance Report</b>			<b>7:55 PM</b>
A. Committee Summary	FYI	Susan Rosenbaum	15 m
<b>V. Executive Session</b>			<b>8:10 PM</b>
A. CEO Search	Discuss	Ursula Wright	20 m
<b>VI. Closing Items</b>			<b>8:30 PM</b>
A. Adjourn Meeting			5 m