



Achievement Prep

Board Retreat (Continued)

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Date and Time

Wednesday August 24, 2022 at 6:00 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance + Approve Minutes		Ursula Wright	5 m
B. Call the Meeting to Order		Ursula Wright	
II. School Report			6:05 PM
A. Campus Updates	FYI	Sarah Lewis	10 m
B. Staffing + Summer Trainings	FYI	Sarah Lewis	10 m
III. Finance Report			6:25 PM
A. Budget Review	Vote	Ursula Wright	15 m
IV. Governance			6:40 PM
A. Board Relations (Board on Track)	Discuss	Sarah Lewis	50 m

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B. Board Nominations	Vote	Patricia Grant	20 m
V. Executive Director Items			7:50 PM
A. Goals Vote (Pre-work: Read through goals. Prepare to vote on 8/24)	Vote	Sarah Lewis	10 m
B. Executive Director Committee	FYI	Sarah Lewis	5 m
Solicit volunteers for this ED Cmte			
<p><i>According to my Action Plan email - This would be a group for direct Executive Director support - a group to push and pull on ideas that need to move quickly or could use additional thought partnership. Similar to the CEO Committee that previously existed, this group would be a smaller, more nimble group to serve as easy and direct access to the ED.</i></p> <p><i>Two to three Trustees, preferably outside of already appointed officers, who I can quickly call on for thought partnership and support as I lead. In addition to my biweekly check-ins with Ursula, this group would convene for further thought-partnership and additional governance perspective on the work ahead of all of us.</i></p>			
C. Meeting Time Consideration	Vote	Sarah Lewis	5 m
Moving from Bimonthly to Monthly			
<p><i>According to my Action Plan email - A more frequent meeting schedule will allow more frequent touchpoints and opportunities to share and build trust with one another. Even if we do not use the whole time each month, I believe it is critical to my success, the Board's development, and shared transparency into decision making impacting the school, that we convene monthly during this first year of my leadership.</i></p>			
VI. Closing Items			8:10 PM
A. Adjourn Meeting	FYI		5 m