



## Achievement Prep

### Board Meeting [Rescheduled from 6/11]

Published on March 21, 2025 at 9:08 AM EDT

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#### Date and Time

Wednesday June 22, 2022 at 6:00 PM EDT

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance + Approve Minutes		Ursula Wright	5 m
<b>B.</b> Call the Meeting to Order		Ursula Wright	
<b>II. School Report</b>			<b>6:05 PM</b>
<b>A.</b> Campus Updates	FYI	Sarah Lewis	10 m
<b>III. Finance Report</b>			<b>6:15 PM</b>
<b>A.</b> Budget Finalization	Vote	Ursula Wright	30 m
<b>IV. Executive Director Goals</b>			<b>6:45 PM</b>
<b>A.</b> Goals Discussion	Discuss	Sarah Lewis	30 m
<b>V. Governance Work</b>			<b>7:15 PM</b>

	Purpose	Presenter	Time
<b>A. Onboarding New Board Members</b>	Discuss	Patricia Grant	40 m
<ul style="list-style-type: none"> <li>• Rolling out the identification and vetting process for new members, with the accompanied timeline</li> </ul>			
<b>VI. Closing Items</b>			<b>7:55 PM</b>
<b>A. Adjourn Meeting</b>	FYI		5 m