



Achievement Prep

Board Meeting

Published on October 17, 2022 at 3:12 PM EDT

Date and Time

Wednesday October 19, 2022 at 6:00 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance		Tommesha Scott	5 m
B. Call the Meeting to Order		Ursula Wright	
C. Approve Minutes	Approve Minutes	Ursula Wright	1 m
II. ED Comments/Announcements			6:06 PM
A. School Report + Intro Today's Spotlight	FYI	Sarah Lewis	20 m
B. This Month's Spotlight: Michelle Pianim on SPED Audit and the Work Ahead	FYI	Sarah Lewis	20 m
<ul style="list-style-type: none">• SPED audit results• Implications + Current Work• Q&A			
III. Finance Committee			6:46 PM
A. Committee Report	FYI	Susan Rosenbaum	15 m
IV. Governance			7:01 PM
A. Strategic Planning	Vote	Sarah Lewis	10 m

	Purpose	Presenter	Time
<i>(Strategic Planning proposal review was pre-work to making Q&A and voting process more efficient.)</i>			

- Lewis shares purpose and answers questions
- Ursula leads voting

B. Communications	Vote	Sarah Lewis	10 m
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(Communication proposal review was pre-work to making Q&A and voting process more efficient.)

- Lewis shares purpose and answers questions
- Ursula leads voting

C. ED-Board Relations Goals	Vote	Sarah Lewis	10 m
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(Proposed goal review was pre-work to making Q&A and voting process more efficient.)

- Lewis shares purpose and answers questions
- Ursula leads voting

V. Closing Items		7:31 PM
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A. Adjourn Meeting	FYI	5 m
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