



Achievement Prep

Board Check-In

Published on December 20, 2022 at 4:37 PM EST

Amended on January 23, 2023 at 8:41 AM EST

Date and Time

Wednesday January 25, 2023 at 6:00 PM EST

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	FYI	Sarah Lewis	30 m
<ul style="list-style-type: none">• Assessment update• 'People' moves• Midyear Family Meetings• Status of Partnerships<ul style="list-style-type: none">◦ Tutoring◦ Enrollment/ Communications			

	Purpose	Presenter	Time
B. This Month's Spotlight: NorthStar <ul style="list-style-type: none"> • Current Work • Q&A 	FYI	Sarah Lewis	20 m
III. Finance Committee			6:56 PM
A. Committee Report	FYI	Ursula Wright	15 m
IV. Governance			7:11 PM
A. ED - Board Commitments <ul style="list-style-type: none"> • Lewis intros work of ED Committee with Jessica • Julie shares context 	Discuss	Sarah Lewis	20 m
B. Chairperson's Report <ul style="list-style-type: none"> • Members and their Committees • Bylaw amendment • Quarterly In-person Meetings 	FYI	Ursula Wright	5 m
V. Closing Items			7:36 PM
A. Adjourn Meeting	FYI		5 m