



Achievement Prep

Board Meeting

Published on February 14, 2023 at 2:37 PM EST

Amended on February 15, 2023 at 1:03 PM EST

Date and Time

Wednesday February 15, 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/ Campus Updates			6:06 PM
A. Bylaws for Charter Renewal	Vote	Sarah Lewis	15 m
<ul style="list-style-type: none">• Lewis introduces purpose of bylaws and next steps with PCSB Charter Renewal Agreement• Ursula discusses process and fields questions re: revisions			
B. School Safety	FYI	Sarah Lewis	5 m

	Purpose	Presenter	Time
III. Governance			6:26 PM
A. Trustee Term Updates + Next Steps	Vote	Ursula Wright	40 m
<ul style="list-style-type: none"> • Votes on term renewals and continuances • Open officer and Committee Chair roles identified (for next term) • Next steps for March meeting (speeches + impending vote) 			
B. Executive Session	FYI	Ursula Wright	15 m
<ul style="list-style-type: none"> • Follow-up on the non-returner letter (July 2022) and process 			
IV. Closing Items			7:21 PM
A. Adjourn Meeting	FYI		5 m