



Achievement Prep

Board Meeting

Published on April 18, 2023 at 8:32 AM EDT

Date and Time

Wednesday April 19, 2023 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
Approve minutes for Board Check-In on March 15, 2023			
II. Finance Committee			6:06 PM
A. January - February Finance	FYI	Susan Rosenbaum	15 m
III. Governance Committee			6:21 PM
A. Officer Voting + Update on ED Evaluation	Vote	Ursula Wright	30 m
Voting			
• Chair			
• Vice Chair			

	Purpose	Presenter	Time
• Secretary			
Next Steps			
IV. Closing Items			6:51 PM
A. Adjourn Meeting	FYI		3 m