



Achievement Prep

Board Meeting

Published on November 7, 2023 at 12:02 PM EST

Amended on November 8, 2023 at 11:39 AM EST

Date and Time

Wednesday November 8, 2023 at 6:30 PM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance		Tommesha Scott	5 m
B. Call the Meeting to Order		Dwight Draughon Jr.	
C. Approve Minutes	Approve Minutes	Dwight Draughon Jr.	1 m
Approve minutes for Achievement Prep Board Meeting on September 6, 2023			
II. State of the School			6:36 PM
A. Fall Achievement Data	Discuss	Sarah Lewis	30 m
<ul style="list-style-type: none">• Academic Highlights• MTT• Accountability Framework Timeline			

	Purpose	Presenter	Time
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III. Finance Committee			
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| <ul style="list-style-type: none">• Refinance Updates• Fundraising Committee Updates | | | |
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IV. Items for Vote			
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| <ul style="list-style-type: none">• Refinance Resolutions• Loyalty - Monetary Amounts• Board - Ms. Paris for DeBoard | | | |
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V. Executive Session			
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ED Bonus, SY22-23			
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VI. Closing Items			
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			7:06 PM
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A. Adjourn Meeting			
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