



Achievement Prep

Achievement Prep Board Meeting

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Date and Time

Wednesday May 8, 2024 at 6:30 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance		Sarah Lewis	5 m
B. Call the Meeting to Order		Dwight Draughon Jr.	1 m
C. Approve Minutes	Approve Minutes	Dwight Draughon Jr.	1 m
II. State of the School			6:37 PM
A. Academics	Discuss	Sarah Lewis	30 m
<ul style="list-style-type: none">• Academic Data• DC CAPE			
B. Enrichment Programs	FYI	Sarah Lewis	10 m
<ul style="list-style-type: none">• Afterschool			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Summer School 			
C. School Growth	FYI	Sarah Lewis	15 m
<ul style="list-style-type: none"> • Retention • Enrollment 			
III. Finance Committee			7:32 PM
A. Finance Topics	Discuss	Susan Rosenbaum	30 m
<ul style="list-style-type: none"> • Finance Report • Fundraising Committee Updates 			
IV. Governance			8:02 PM
A. Board Trustees	Vote	Dwight Draughon Jr.	20 m
<ul style="list-style-type: none"> • Board Trustee Announcements and/or Voting • Board Pipeline 			
B. ED Evaluation	FYI	Sarah Lewis	10 m
Understand the Process			
V. Closing Items			8:32 PM
A. Adjourn Meeting	FYI		3 m
B. Reminders	FYI	Sarah Lewis	10 m
<ul style="list-style-type: none"> • Board Retreat - June 8th • Dance Recital - June 8th • EOY Events 			