



## Achievement Prep

### Achievement Prep Board Meeting

Published on January 16, 2024 at 11:48 AM EST

Amended on January 17, 2024 at 10:03 AM EST

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#### Date and Time

Wednesday January 17, 2024 at 6:30 PM EST

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
<b>A.</b> Record Attendance		Tommasha Scott	5 m
<b>B.</b> Call the Meeting to Order		Dwight Draughon Jr.	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Dwight Draughon Jr.	1 m
<b>II. State of the School</b>			<b>6:37 PM</b>
<b>A.</b> Data Check-in	Discuss	Sarah Lewis	60 m
<ul style="list-style-type: none"><li>• Academics</li><li>• Intervention</li><li>• Enrollment</li><li>• 6th Grade Growth Plan</li><li>• Staff Retention Efforts</li></ul>			

	Purpose	Presenter	Time
<b>III. Finance Committee</b>			<b>7:37 PM</b>
<b>A. Finance Topics</b>	Discuss		30 m
<ul style="list-style-type: none"> <li>• Refinance Updates</li> <li>• Fundraising Committee Updates</li> <li>• School Based Fundraising Opportunities</li> <li>• Listserv for External Partners</li> </ul>			
<b>IV. Items for Vote</b>			<b>8:07 PM</b>
<b>A. Board Trustees</b>	Vote	Dwight Draughon Jr.	20 m
Board - Mr. Roberts for Onboard; Ward for Continuance			
<b>V. Closing Items</b>			<b>8:27 PM</b>
<b>A. Adjourn Meeting</b>	FYI		3 m