



Achievement Prep

Board Retreat

Published on March 21, 2025 at 9:04 AM EDT

Date and Time

Saturday June 8, 2024 at 9:00 AM EDT

Agenda

| | Purpose | Presenter | Time |
|---|---------|---------------------|-----------------|
| I. Opening Items | | | 9:00 AM |
| A. Record Attendance | | Sarah Lewis | 2 m |
| B. Call the Meeting to Order | | Dwight Draughon Jr. | 1 m |
| C. Welcome + Teambuilder | Discuss | Dwight Draughon Jr. | 30 m |
| D. Executive Session | Discuss | Dwight Draughon Jr. | 45 m |
| II. State of the Org | | | 10:18 AM |
| A. Highlights and Priorities | FYI | Sarah Lewis | 30 m |
| <ul style="list-style-type: none">• Strategic Plan• Highlights | | | |

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|---|---------|-----------------|------|
| • Next Years' Organizational Priorities | | | |
| B. Finance Report | Discuss | Susan Rosenbaum | 25 m |
| C. Annual Voting | Vote | Sarah Lewis | 30 m |
| <ul style="list-style-type: none"> • Budget Voting • Calendar Voting • Term Voting | | | |
| D. For Your Consideration... | Discuss | Sarah Lewis | 30 m |
| <ul style="list-style-type: none"> • Loyalty - 9+ Years • Fundraising Goal | | | |

III. ED Evalutaion

(if received beforehand)

IV. Closing Items

12:13 PM

| | | | |
|---|------|-------------|-----|
| A. Announcements | FYI | Sarah Lewis | 5 m |
| <ul style="list-style-type: none"> • APREP Dance Recital @ 1pm • Tax Contribution Letters for Scholastic funds • (Miscellaneous) | | | |
| B. Adjourn Meeting | Vote | | |