



## Achievement Prep

### [NO LONGER IN-PERSON - Virtual Only for 9/18] APREP Board Meetings

Published on September 16, 2024 at 12:22 PM EDT

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#### Date and Time

Wednesday September 18, 2024 at 6:30 PM EDT

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#### Agenda

|   | Purpose         | Presenter           | Time           |
|---|-----------------|---------------------|----------------|
| <b>I. Opening Items</b>   |                 |                     | <b>6:30 PM</b> |
| <b>A.</b> Record Attendance   |                 | Sarah Lewis         | 5 m            |
| <b>B.</b> Call the Meeting to Order   |                 | Dwight Draughon Jr. |                |
| <b>C.</b> Approve Minutes   | Approve Minutes | Dwight Draughon Jr. | 1 m            |
| <b>II. State of the School</b>  |                 |                     | <b>6:36 PM</b> |
| <b>A.</b> State of the School + Mission Moment  | FYI             | Sarah Lewis         | 40 m           |
| <ul style="list-style-type: none"><li>• Enrollment</li><li>• Staffing</li><li>• 6th grade programming</li><li>• Academic and Organizational Goals<ul style="list-style-type: none"><li>◦ District vs. APREP</li><li>◦ 24-25 Plans to address</li></ul></li><li>• Mission Moment: Spotlight on Scholar Support (<i>Ms. Zaid</i>)</li></ul> |                 |                     |                |

|   | Purpose | Presenter           | Time           |
|---|---------|---------------------|----------------|
| <b>III. Finance Committee</b>   |         |                     | <b>7:16 PM</b> |
| <b>A. Priorities + Updates</b>  | FYI     | Susan Rosenbaum     | 20 m           |
| <ul style="list-style-type: none"> <li>• ESSER update</li> <li>• DPA - One year lease extension request</li> </ul>  |         |                     |                |
| <b>IV. Board Updates</b>  |         |                     | <b>7:36 PM</b> |
| <b>A. Compliance</b>  |         |                     | 15 m           |
| <ul style="list-style-type: none"> <li>• Expiring Terms</li> <li>• Process, forthcoming</li> <li>• COI forms - sign today!</li> </ul>   |         |                     |                |
| <b>V. Executive Session</b>   |         |                     | <b>7:51 PM</b> |
| <b>A. ED Goals</b>  | Vote    | Dwight Draughon Jr. | 30 m           |
| <ul style="list-style-type: none"> <li>• Survey Data Summary</li> <li>• Annual Vote on ED Goals</li> <li>• Annual Vote on ED Bonus percentage</li> <li>• Sign up today for one-hour visits in October!</li> </ul> |         |                     |                |
| <b>VI. Closing Items</b>  |         |                     | <b>8:21 PM</b> |
| <b>A. Adjourn Meeting</b>   | FYI     |                     | 3 m            |