



## Achievement Prep

### APREP Board Meeting

Published on November 13, 2024 at 12:49 PM EST

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#### Date and Time

Wednesday November 20, 2024 at 6:30 PM EST

#### Location

IN PERSON

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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
Approve minutes for [NO LONGER IN-PERSON - Virtual Only for 9/18] APREP Board Meetings on September 18, 2024			
<b>II. State of the School</b>			<b>6:36 PM</b>
<b>A.</b> State of the School + Mission Moment	FYI	Sarah Lewis	50 m
• (20 minutes) Q&A on Recent Data			

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<ul style="list-style-type: none"> <li>◦ Academic Data</li> <li>◦ Family Survey Data</li> <li>◦ DC Council testimony</li> </ul>			
<i>*All data sent in advance</i>			
<ul style="list-style-type: none"> <li>• (30 minutes) Mission Moment: Spotlight on People Experience (<i>Mr. Colston</i>)</li> </ul>			
<b>III. Finance Committee</b>			<b>7:26 PM</b>
<b>A. Priorities + Updates</b>	FYI	Susan Rosenbaum	20 m
Review monthly finances, as shared with the Finance Committee			
<b>IV. Board Updates</b>			<b>7:46 PM</b>
<b>A. Governance</b>	Vote		40 m
<ul style="list-style-type: none"> <li>• Motions to vote on lapsed Board memberships: Erica, Pat, and Amber</li> <li>• Recommitment to In-person attendance</li> <li>• Name submission for newsletter</li> <li>• ED Goals (<i>sent in advance</i>)</li> </ul>			
<b>V. Executive Session</b>			<b>8:26 PM</b>
<b>A. ED Bonus Decision</b>	Vote	Dwight Draughon Jr.	15 m
<ul style="list-style-type: none"> <li>• Annual Vote on ED Bonus percentage</li> </ul>			
<b>VI. Closing Items</b>			<b>8:41 PM</b>
<b>A. Adjourn Meeting</b>	FYI		3 m
<b>Closing FYIs:</b>			
<ul style="list-style-type: none"> <li>• Get Involved! <ul style="list-style-type: none"> <li>◦ Sign up today for one-hour visits in October!</li> </ul> </li> </ul>			

	Purpose	Presenter	Time
	<ul style="list-style-type: none"> <li>◦ 6th Grader's first E-squared event later this month - All contributions welcome</li> <li>◦ Upcoming Toy Drive (more info TBA)</li> <li>◦ Board Luncheon in February</li> </ul>		