



BOARD OF TRUSTEES MEETING AGENDA

Wednesday, August 19, 2020, 6:30pm – 9pm

Location: ZOOM Conference Video - <https://zoom.us/j/6722624148?>

Meeting ID: 672 262 4148

Passcode: 9082008

The MISSION of Achievement Prep is to prepare students to excel as high-achieving scholars and leaders in high school, college and beyond. We are committed to providing a safe, disciplined and achievement oriented school culture that fosters character development, leadership and perseverance.

Time	Agenda Item	Who
6:30 – 6:40pm (10 min)	Welcome <ul style="list-style-type: none"> ● Call to Order ● Review and Approve Minutes ● Review Tonight’s Agenda 	Jason Andean, <i>Board Chair</i>
6:40 – 7:40pm (60 min)	School Report <ul style="list-style-type: none"> ● School Reopening Plan ● Year Three of Transformation Priorities ● 2020-21 SY Enrollment ● Projected performance – organizational goals and PMF projections 	Shantelle Wright, <i>Founder/CEO</i> Sarah Lewis, <i>Chief of Schools</i> Greg Gaines, <i>Chief Operating Officer</i>
7:40 – 8:20pm (40 min)	Governance Report <ul style="list-style-type: none"> ● Status Update w/ EBP ● VOTE: Board Member Term Renewals 	Barbara Nophlin, <i>Vice Chair</i>
8:20 – 8:30pm (10min)	Closing Business	Jason Andean, <i>Board Chair</i>
8:30 – 9:00pm (30min)	Executive Session	Jason Andean, <i>Board Chair</i>