

## **BOARD OF TRUSTEES MEETING AGENDA**

Wednesday, October 21, 2020, 6:30pm - 8:45pm

Location: ZOOM Conference Video -https://us02web.zoom.us/j/6722624148?pwd=WEZuWUw5V1d5MzJaZlhZWS9LSzJkUT09

Meeting ID: 672 262 4148 Password: 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  Call to Order Review and Approve Minutes Review Tonight's Agenda	Jason Andrean, Board Chair
6:40 - 7:10pm (30 min)	School Report  • Virtual learning and enrollment updates	Shantelle Wright, Founder/CEO
7:10 - 7:30pm (20 min)	Finance Report  • Revised Budget	Ursula Wright, Finance Committee Chair Greg Gaines, Chief Operating Officer
7:30 - 7:50pm (20 min)	Governance Report  Open Meetings Act	Jason Andrean, Founder/CEO  Shanquette Dannah, Special Assistant to the CEO
7:50 - 8:35pm (45 min)	Executive Session	Jason Andrean, Board Chair
8:35 - 8:45pm (10 min)	Closing Business	Jason Andrean, Board Chair

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov.