



BOARD OF TRUSTEES MEETING AGENDA  
 Wednesday, June 05, 2021, 9:00am – 2:00pm  
 Location: ZOOM

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
9:00-9:05pm (5 min)	Welcome <ul style="list-style-type: none"> <li>● Call to Order</li> <li>● Intro of new trustee - Erica Harrell</li> <li>● Agenda Review</li> </ul>	Jason Andreat, <i>Board Chair</i>
9:05-9:45pm (40 min)	Board Governance <ul style="list-style-type: none"> <li>● Board composition review - additional trustees</li> <li>● Trustee Terms</li> <li>● Election of officers - vice chair; board chair extension</li> <li>● Board support - Board on Track</li> </ul>	DeeDee George, <i>Board Secretary</i>
9:45-11:30pm (105 min)	School Updates <ul style="list-style-type: none"> <li>● School update</li> <li>● Board review &amp; approval 21-22SY budget &amp; calendar</li> <li>● State of School</li> <li>● 21-22SY Vision</li> </ul>	Sarah Lewis, <i>Chief of Schools</i>
11:30-12:00pm (30 min)	Break	
12:00-1:30pm (90 min)	School Updates <ul style="list-style-type: none"> <li>● Vision for 21-22SY cont.</li> </ul>	Sarah Lewis, <i>Chief of Schools</i>
1:30-1:55pm (25 min)	School Updates <ul style="list-style-type: none"> <li>● CEO search update</li> </ul>	Susan Rosenbaum & Ed Williams, <i>CEO Search Co-chairs</i>
1:55 - 2:00pm (5 min)	Closing Business	Jason Andreat, <i>Board Chair</i>

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](http://opengovoffice.dc.gov).