**Phoenix Charter Academy Foundation Board Meeting Notes**

Thursday, October 24th, 2018

12:00PM – 1:30PM

1. **Opening Items**
	1. Review Agenda
2. **Business Discussion**
	1. Phoenix Priorities Update
		* Phoenix Forward
		* Talent and Retention
	2. Sabbatical Update
3. **Dashboard Review**
	1. School
	2. Network
		* Development
		* Governance
		* Finance
4. **Closing Items**
	1. Schedule for 18-19
	2. Adjourn Meeting