**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