



## **BOARD OF TRUSTEES MEETING**

January 18<sup>th</sup>, 2019

8:30AM-12:30PM

Inn at Hastings Park

2027 Massachusetts Avenue

Lexington, MA 02421

### AGENDA

**1. Opening Items**

- a. Call the Meeting to Order
- b. Introduction to the Day – John Connors, Phoenix Board Chair

**2. 8:45-9:30: Competency Implementation**

- a. Introduction – Beth Anderson, CEO & Founder of Phoenix Charter Academy Network
- b. Presentation: Beatriz Zapater, former Head of School, Boston Day & Evening Head
- c. Discussion with the Phoenix Board

**3. 9:35-10:20: Phoenix Forward Big Picture**

- a. Presentation: Liz Murray, Phoenix Chief Academic Officer
- b. Discussion with the Phoenix Board

**4. 10:30-12:15: Strategic Planning**

- a. Presentation: Mary Wells, Co-Founder & Managing Partner, Bellwether Education Partners
- b. Discussion with the Phoenix Board

**5. Closing Items**

- a. Review Upcoming Dates
- b. Adjourn Meeting

*Gratitude to the Inn at Hastings Park for providing a delicious breakfast and lunch*