



EXECUTIVE COMMITTEE MEETING

March 8th, 2019

8:00-10:30AM

50 Milk Street, Boston MA, 02110

AGENDA

1. Opening Items

- a. Call the Meeting to Order
- b. Approve Minutes from Previous Meeting
- c. Review Agenda

2. Business Discussion

- a. Phoenix Forward
- b. Springfield Renewal Action Plan Update
- c. 2019-2020 CMO Updates
- d. Strategic Planning

3. Dashboard Review

- a. School Updates
 - i. Call for Questions on School Report
- b. Network
 - i. Call for Question on Network Report
 - ii. Governance
 - 1. Latinos for Education
 - iii. Capacity
 - iv. Development
 - v. Finance
 - 1. Proposed Update to Network Fee Calculation

4. Closing Items

- a. Review of Board of Trustees Agenda for March 22nd, 2019 Meeting
- b. Adjourn Meeting