



## **BOARD OF TRUSTEES MEETING**

March 22<sup>nd</sup>, 2019

8:00-11:00AM

Phoenix Chelsea

175 Hawthorne St. Chelsea, MA 02150

### AGENDA

#### **1. Opening Items**

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

#### **2. Business Discussion**

- a. Organizational Priorities
- b. AmeriCorps Update
- c. Springfield Renewal Action Plan Update
- d. 2019-2020 CMO Updates

#### **3. Latinos For Education**

- a. Amanda Fernandez, CEO / Co-Founder

#### **4. Dashboard Review**

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

#### **5. Closing Items**

- a. Adjourn Meeting