



## **BOARD OF TRUSTEES MEETING**

January 17<sup>th</sup>, 2020  
8:00AM-12:00PM  
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. **8:30-9:00: Phoenix Teacher Development**
  - a. Introduction – Beth Anderson, CEO & Founder of Phoenix Charter Academy Network
  - b. Presentation: Dixie Bacallao, Chief Schools Officer of Phoenix Charter Academy Network
  - c. Discussion with the Phoenix Board
3. **9:00-10:00: Sector Teacher Landscape**
  - a. Presentation: Josh Biber, Executive Director, Teach for America Massachusetts
  - b. Discussion with the Phoenix Board
4. **10:10-11:50: Teacher Recruitment, Development, Retention Discussion**
  - a. Staff & Student Panel
  - 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 meal.*