



Phoenix Charter Academy Foundation Board Meeting Notes

Thursday, April 2nd, 2020

12:00PM – 1:30PM

- I. **Overview of Phoenix response to COVID-19**
 - a. Virtual learning
 - b. Doubling down on dual enrollment and career pathways
 - c. Coming back to school and catch up, student engagement, and recruitment work
- II. **FY20 Fundraising Update**
 - a. Fundraising Gap
 - b. Using online fundraising
- III. **FY21 Budgeting and Fundraising Update**
 - a. How does COVID-19 impact private fundraising as well as state funding streams
 - b. Budget scenarios for FY21
 - c. Resulting viability of varying fundraising pathways
- IV. **Closing Items**
 - a. Adjourn Meeting