



Executive Committee Meeting

March 5, 2021

8:00 AM - 10:30 AM

Zoom Meeting

<https://phoenixcharteracademy-org.zoom.us/j/94302464545>

Agenda

1. Opening Items
 - a. Call the Meeting to Order
 - b. Approve Minutes from Previous Meeting
 - c. Review Agenda
2. Business Discussion
 - a. Chelsea Renewal
 - b. Talent Update
 - c. School Reopening
 - d. Finance Update
3. Dashboard Review
 - a. School Overview
 - i. FY21 Reopening Plan
 - ii. FY22 Pivots
 - b. Network Overview
 - i. Governance
 - ii. Development
4. Closing Items
 - a. Adjourn Meeting