



## **Executive Committee Meeting**

May 14, 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. Talent Update
    - i. Head of Schools Search
    - ii. Talent Program
    - iii. Recommitment
  - b. Lawrence Update
    - i. Pilot
    - ii. DESE Site Visit
  - c. Finance Update
    - i. Q3
    - ii. Revenue Updates
  - d. Reopening Update
  - e. Review Board Meeting Votes
    - i. Amendment for DESE
    - ii. FY2022 Financials
3. Dashboard Review
  - a. School Overview
  - b. Network Overview
4. Closing Items
  - a. Adjourn Meeting