



Board of Trustees Meeting Agenda

May 28, 2021

8:00 AM - 11:00 AM

Zoom Meeting

<https://phoenixcharteracademy-org.zoom.us/j/92425906833>

Agenda

1. Opening Items
 - a. Call the Meeting to Order
 - b. Review Agenda
2. Business Discussion
 - a. Talent Update
 - i. HoS 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 Budget
 - iii. Board Renewals
3. Dashboard Review
 - a. School Overview
 - b. Network Overview
4. Closing Items
 - a. Adjourn Meeting