



Board of Trustees Meeting Agenda

March 18, 2022

8:00 AM - 11:00 AM

<https://phoenixcharteracademy-org.zoom.us/j/93822019677>

Agenda

- 1. Opening Items**
 - a. Call the Meeting to Order
 - b. Approve Minutes from Previous Meeting
 - c. Review Agenda
- 2. School Overview**
 - a. Springfield Site Visit Update
 - b. Chelsea Head of School Share Out
 - c. School Programming Updates
 - d. Dashboard Review
- 3. Business Item Discussion**
 - a. Accountability Updates
 - b. Finance & Budget Updates
 - i. Threshold Signature Vote
 - ii. Rent Approval Vote
 - c. Development Updates
 - d. Talent & Staffing Updates
 - e. Governance Update
 - i. New Board Member Vote
- 4. Closing Items**
 - a. Adjourn Meeting