

Executive Committee Meeting

September 26, 2022

8:00 AM - 11:00 AM

Zoom:

<https://phoenixcharteracademy-org.zoom.us/j/92245111310?pwd=eWU1MS9sRnQxYUwxVDVFYWUxRkxjdz09>

Agenda

1. Opening Items
 - a. Call the Meeting to Order
 - b. Approve Minutes From Previous Meeting
 - c. Review Agenda
 - d. Headlines
2. Business Discussion
 - a. Safety Updates
 - b. Racial Justice & Equity Updates
 - c. Accountability Updates
 - d. CEO Evaluation
 - e. Board of Trustees Votes
 - f. External Relations
 - g. Talent
 - h. Development
 - i. Finance
3. School Overview
 - a. EOY Dashboard
 - b. School Opening Updates
 - c. New Initiatives
4. Closing Items
 - a. Board Schedules