

# Executive Committee Meeting

March 10, 2023  
8:00 AM - 11:00 AM  
Zoom:

<https://phoenixcharteracademy-org.zoom.us/j/91384593408?pwd=ZHkyOVZvaEw0dXNGaDNoSVRndStjUT09>

## Agenda

1. Opening Items
  - a. Call the Meeting to Order
  - b. Approve Minutes From Previous Meeting
  - c. Review Agenda
  - d. Organizational Snapshot
  - e. Headlines
2. Organizational Updates
  - a. Talent
  - b. External Relations
  - c. Finance
  - d. Board Initiatives
    - i. Board Pipeline
    - ii. Data subcommittee
    - iii. Board Self Evaluation
  - e. Phoenix Lawrence Next Steps
    - i. 2023 FTE Implications
    - ii. 23-24 Recruitment and Retention Plan
    - iii. Head of School Search Update
    - iv. DESE Renewal Visit
3. School Overview
  - a. Q3 Dashboard (TL)
  - b. Staff Survey Themes
  - c. Springfield Site Visit and Upcoming Renewal
4. Closing Items
  - a. Board Schedules