

Phoenix

Board of Trustees Meeting Agenda

September 30, 2022
8:00 AM - 11:00 AM
15 Union St. Lawrence, MA 01840

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. Business Discussion

- a. Lawrence Renewal & Accountability Updates
- b. Safety Updates
- c. Racial Justice & Equity Updates
- d. CEO Evaluation Timeline
- e. Governance Overview
 - i. Board Votes
 - ii. Board Pipeline Discussion

3. Organizational Updates

- a. Talent
- b. External Relations
- c. Finance
 - i. Audit Vote

4. School Overview

- a. EOY Dashboard
- b. School Opening Updates and New Initiatives

5. Closing Items

- a. Board Schedules