

Phoenix

CHARTER ACADEMY
SCHOOL DISTRICT

Board of Trustees Meeting Agenda

Dec 2, 2022

9:00 AM - 12:00 PM

65 Lincoln St. Springfield, MA 01105

Agenda

1. Opening Items
 - a. Call the Meeting to Order
 - b. Approve Minutes From Previous Meeting
 - c. Review Agenda
 - d. Curriculum Activity
 - e. Organizational Snapshot
 - f. Headlines
 - g. Political Landscape
2. Business Discussion
 - a. CEO Eval
 - b. DEI Update
3. Organizational Updates
 - a. Talent
 - b. Board Pipeline
 - c. External Relations
 - d. Finance
 - i. Final Audit Update
 - ii. Chelsea Campus Update
4. School Overview
 - a. Q2 Dashboard
 - b. Accountability Plan Preview
 - c. Lawrence Site Visit Follow Up
5. Closing Items