

Executive Committee Meeting

November 18, 2022

8:00 AM - 11:00 AM

Location: Boat House, Waltham MA

Agenda

1. Opening Items

- a. Call the Meeting to Order
- b. Approve Minutes From Previous Meeting
- c. Review Agenda
- d. Organizational Snapshot (TL)
- e. Headlines

2. Organizational Updates

- a. Talent (VT)
- b. External Relations (SP)
- c. Finance (VT)
 - i. Final Audit Update
 - ii. Chelsea Campus Update

3. School Overview

- a. Q1 Dashboard (TL)
- b. Accountability Plan Preview (TL)
- c. School Opening Initiatives follow up (DxB)
- d. LW Site Visit Follow Up

4. Closing Items

- a. Board Schedules (AG)