

Board of Trustees Meeting

March 17, 2022

8:00 AM - 11:00 AM

Location: Phoenix Charter Academy Chelsea

Agenda

1. Opening Items

- a. Call the Meeting to Order
- b. Approve Minutes From Previous Meeting
- c. Review Agenda
- d. Chelsea SST Team
- e. Organizational Snapshot
- f. Headlines

2. Organizational Updates

- a. Phoenix Lawrence Next Steps
- b. Talent
- c. External Relations
- d. Banking
- e. Q2 Financials
- f. Governance Work

3. School Overview

- a. Q3 Dashboard
- b. Springfield Site Visit & Upcoming Renewal

4. Closing Items

- a. Board Schedule