

# Board of Trustees Meeting Agenda

Mar 19, 2023

8:00 AM - 11:00 AM

Location: Phoenix Charter Academy Lawrence 15 Union st, Lawrence Ma

## Agenda

1. Opening Items
  - a. Call the Meeting to Order
  - b. Approve Minutes From Previous Meeting
  - c. Review Agenda
  - d. Approve Consent Agenda
  - e. Structure of BoT Meetings Shifts
2. Opening Circle Activity
3. Staff Morale and Retention
  - a. Head of School Transition Celebration
  - b. FY23 Staff Retention & Diversity Overview & Historical Review
4. School Overview
  - a. Q4 Dashboard
  - b. Accountability Plan Update
5. Organizational Sustainability
  - a. External Relations
  - b. Finance
  - c. Board Self Evaluation
  - d. Springfield Renewal Visit
6. Diversity, Belonging, Inclusion & Equity
  - a. Phoenix Racial Justice Equity Investment
  - b. Mission Language Review & Vote
7. Closing Items
  - a. Graduation