



Phoenix Board of Trustees Meeting Agenda

March 3rd, 2017

7:00-10:00AM

Phoenix CMO Offices

1. **Opening Items**
 - a. Call the Meeting to Order
 - b. Approve Minutes from Previous Meeting
 - c. Review Agenda

2. **Business Discussion**
 - a. Lawrence Planning
 - b. Phoenix Forward Update
 - c. Chelsea Facility
 - d. Board Vote
 - i. Springfield Enrollment Policy

3. **Dashboard Review**
 - a. School
 - i. Call for Questions on School Report
 - ii. MCAS Cohort Size
 - iii. Senior Cohort Size
 - b. Network
 - i. Call for Question on Network Report
 - ii. Governance
 1. Board Pipeline
 - iii. Capacity
 1. 17-18 Planning Updates
 2. AmeriCorps Update
 - iv. Development
 1. FY17 Update
 2. Gala Planning
 - v. Finance
 1. FTE
 2. Quarter 2 Financials

4. **Policy Update**

5. **Closing Items**
 - a. New Board Member Vote
 - b. 2016-2017 Board of Trustees Dates
 - c. Adjourn Meeting