



BOARD OF TRUSTEES MEETING

March 22nd, 2019

8:00-11:00AM

Phoenix Chelsea

175 Hawthorne St. Chelsea, MA 02150

AGENDA

1. Opening Items

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

2. Latinos For Education

- a. Amanda Fernandez, CEO / Co-Founder

3. Business Discussion

- a. Organizational Priorities
- b. Early College
- c. AmeriCorps Update
- d. Springfield Renewal Action Plan Update
- e. 2019-2020 CMO Updates

4. Dashboard Review

- a. School Updates
 - i. Call for Questions on School Report
- b. Network
 - i. Call for Question on Network Report
 - ii. Governance
 1. Latinos for Education
 - iii. Capacity
 - iv. Development
 - v. Finance
 1. Proposed Update to Network Fee Calculation

5. Closing Items

- a. Adjourn Meeting