



Board of Directors/Committee Name Meeting Agenda

January 12th, 2016 @ 6:00PM

Notice is hereby given that the Board of Directors/Committee Name of SySTEM Schools, Inc. will be meeting on Tuesday, January 12th, 2016 at 6:00 PM at SySTEM Phoenix, 1301 E. Almeria Rd, Phoenix, AZ 85006. SySTEM Schools, Inc. is an Arizona nonprofit corporation and a public body, and is thus subject to Arizona's Open Meeting Law. The agenda for the meeting will be posted online and outside the school building. Should you need to attend the meeting telephonically, please call (712) 432-1212, meeting ID: 796-879-924.

Time	Agenda Item	Action	Who?	Materials
5 min	Opening Items A. Record Attendance and Guests B. Call Meeting to Order		D. Jackson M. Romano	
10 min	Financial A. Dashboard Review	FYI	A. Cruz	Dashboard
40 min	Governance A. Enrollment Update B. Updates on Facility C. Academic Growth Discussion D. Growing the bench of Teacher update	FYI FYI Discuss Discuss	A. Cruz A. Cruz A. Cruz A. Cruz	
5 min	Other Business/Closing Items A. Adjourn Meeting			