



Governance Committee Name Meeting Agenda

Tuesday, February 9, 2016 @ 06:00 PM

Notice is hereby given that the Board of Directors/Committee Name of SySTEM Schools will be meeting on Tuesday, February 9, 2016 at 6:00 PM, at SySTEM Phoenix, 1301 E. Almeria Rd, Phoenix, AZ 85006. SySTEM Schools 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.

Time	Agenda Item	Action	Who?	Materials
10 min	I. Opening Items A. Record Attendance and Guests B. Call Meeting to Order		D. Jackson M. Romano	
10 min	II. FINANCIAL A. Financial Dashboard Review	FYI	A. Cruz	Dashboard
40 min	III. Governance A. Governance Committee Chair B. Facility/Lease updates C. Potential Board Member Update D. Finalize 2016 Board Goals E. Finalize February Board Mtg. Agenda	FYI FYI DISCUSS DISCUSS DISCUSS	A. Cruz A. Cruz M. Romano M. Romano M. Romano	Committee Report Board Goals Doc
5 min	VI. Closing Items A. Upcoming Events 1. Next Governance Meeting - 3/8/16 B. Adjourn Meeting	FYI VOTE	M. Romano M. Romano	