



## Academic Committee Meeting Agenda

Monday, September 14, 2015 @ 11:00 AM

Notice is hereby given that the Board of Directors Academic Committee of SySTEM Schools, Inc. will be meeting on Monday, September 14, 2015 @ 11 :00 AM 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
2 min	<b>I. Opening Items</b> A. Record Attendance and Guests B. Call Meeting to Order C. Call to the Public		M. McWenie M. McWenie M. McWenie	
50 min	<b>II. Academic Excellence</b> A. Review SySTEM Phoenix Curriculum Alignment to Arizona Academic Standards B. Review BOY Diagnostic Data and Academic Dashboard C. Academic Coach Recruitment D. Develop 2015-16 Academic Committee Goals	<b>DISCUSS</b>  <b>DISCUSS</b>  <b>DISCUSS</b>  <b>DISCUSS</b>	M. McWenie  A. Cruz  A. Cruz  M. McWenie	Standards Alignment Verification ADE Declaration Form Dashboard Goals Template
5 min	<b>III. Other Business/Closing Items</b> A. Upcoming Events Committee Meeting - 10/13/15 B. Adjourn Meeting	<b>FYI</b>  <b>VOTE</b>	M. McWenie  M. McWenie	