



Board of Directors Academic Committee Meeting Minutes

Monday, September 14, 2015 @ 11:00 AM

SySTEM Phoenix, 1301 E. Almeria Rd, Phoenix, AZ 85006

Board Members Present

Angelica Cruz, Chief Executive Officer; Megan McWenie, Academic Committee Chair

Agenda Item	Action
<p>I. Opening Items</p> <ul style="list-style-type: none"> A. Record Attendance and Guests B. Call Meeting to Order C. Call to the Public 	<ul style="list-style-type: none"> A. M. McWenie recorded attendance. B. M. McWenie called the meeting to order at 11:13 AM. C. M. McWenie made a call to the public. No members of the public were present.
<p>II. Academic Excellence</p> <ul style="list-style-type: none"> 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 	<ul style="list-style-type: none"> A. A. Cruz provided an update on the Curricular Alignment Verification - ADE does not require for schools in second year of operations. B. Discussion ensued on the BOY Diagnostic Results, which will be included the Academic Dashboard for the September Board Meeting. C. Discussion ensued on recruitment and interview plans for the Academic Coach position. D. Discussion ensued on Academic Committee Goals, with further revisions planned for the October committee meeting.
<p>III. Other Business/Closing Items</p> <ul style="list-style-type: none"> A. Upcoming Events Committee Meeting - 10/13/15 @ 5 PM B. Adjourn Meeting 	<ul style="list-style-type: none"> A. M. McWenie provided an update on upcoming committee meetings. B. M. McWenie moved to adjourn the meeting. A. Cruz seconded the motion. The committee VOTED unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:06 PM.



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Respectfully submitted, M. McWenie