



Board of Directors Meeting Agenda

Monday, September 21, 2015 @ 6:00 PM

Notice is hereby given that the Board of Directors/Committee Name of SySTEM Schools will be meeting on Monday, September 21, 2015 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 C. Call to the Public D. Consent Agenda 1. Approve Board Minutes (2015-08-22) 2. Approve Governance/Finance Minutes (2015-09-08) 3. Approve Academic Minutes (2015-09-14) 4. Approve Development Minutes (2015-09-02)	VOTE	M. McWenie M. Romano M. Romano M. Romano	Minutes
10 min	II. CEO A. CEO Report B. Update on Enrollment	FYI FYI	A. Cruz A. Cruz	CEO Report
15 min	III. Governance/Finance A. Committee Update B. Review of Financial Dashboard	FYI DISCUSS	M. Romano A. Cruz	Committee Report Dashboard
15 min	IV. Academic Excellence A. Committee Update B. Review of Academic Dashboard	FYI DISCUSS	M. McWenie M. McWenie	Committee Report Dashboard
15 min	V. Development A. Committee Update	FYI	F. Hardaway	Committee Report



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5	VI. Other Business/Closing Items		
min	A. Upcoming Events	FYI	A. Cruz
	1. Next Board Meeting - 10/15/15		
	2. Next PTO Meeting -		
	B. Adjourn Meeting	VOTE	M. Romano
