



Board of Directors Meeting Agenda

Thursday, October 22, 2015 @ 6:00 PM

Notice is hereby given that the Board of Directors of SySTEM Schools, Inc. will be meeting on Thursday, October 22, 2015 @ 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
10 min	I. Opening Items A. Record Attendance and Guests B. Call Meeting to Order C. Call to the Public D. Consent Agenda <ol style="list-style-type: none"> 1. Approve Board Minutes (2015-09-21) 2. Approve Development Minutes (2015-08-05 and 2015-10-07) 3. Approve Governance/Finance Minutes (2015-08-11 and 2015-10-15) 	VOTE	M. McWenie M. Romano M. Romano M. Romano	Minutes
15 min	II. CEO A. CEO Report B. Update on Enrollment and Facility	FYI FYI	A. Cruz A. Cruz	CEO Report
30 min	III. Governance/Finance A. Committee Report B. Review of Financial Dashboard C. Board Resources Discussion D. 2016 Board Calendar and Date for Annual Meeting	FYI DISCUSS DISCUSS DISCUSS	M. Romano A. Cruz M. McWenie M. Romano	Report Dashboard Calendar
15 min	IV. Academic Excellence A. Committee Report B. Introduce Academic Coach	FYI DISCUSS	M. McWenie A. Cruz	Report Ed News



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10 min	V. Development A. Committee Report	FYI	D. Roman	Report
5 min	VI. Other Business/Closing Items A. Upcoming Events PTO Meeting - 10/26/15 Board Meeting - 11/19/15 B. Adjourn Meeting	FYI VOTE	A. Cruz M. Romano	