



Board of Directors Meeting Agenda

Thursday, November 19 @ 6:00 PM

Notice is hereby given that the Board of Directors of SySTEM Schools will be meeting on Thursday, November 19, 2015 @ 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 <ol style="list-style-type: none"> 1. Approve Board Minutes (2015-10-22) 2. Approve Development Minutes (2015-11-04) 3. Approve Governance/Finance Minutes (2015-11-10) 	VOTE	M. McWenie M. Romano M. Romano M. Romano	Minutes
15 min	II. CEO A. CEO Report	FYI	A. Cruz	
30 min	III. Governance/Finance A. Committee Report	FYI	M. Romano	Report
15 min	IV. Academic Excellence A. Committee Report B. Policy Update	FYI FYI	M. McWenie	Report Ed News
10 min	V. Development A. Committee Report	FYI	F. Hardaway	
5 min	VI. Other Business/Closing Items A. Upcoming Events PTO Meeting - Board Meeting - 12/17/15	FYI	A. Cruz	



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	B. Adjourn Meeting	VOTE	M. Romano	
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