



Board of Directors Retreat Agenda

January 28, 2017 8:00 AM - 12:00 PM

Notice is hereby given that the Board of Directors of SySTEM Schools will be meeting on Thursday, January 28, 2017 @ 8:00 AM 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
5 min	I. Opening Items A. Record Attendance and Guests B. Call Meeting to Order C. Call to the Public D. Consent Agenda 1. Approve Governance Minutes (12-13-2017 and 1-10-17)	VOTE	M. McWenie D. Jackson D. Jackson D. Jackson	Minutes
90 min 25 min 5 min 60 min	III. Retreat Topics A. Mid-Year Academic Performance Report B. 2017 Board Officer Candidates C. Elect 2017 Board Officers D. Strategic Planning	DISCUSS DISCUSS VOTE DISCUSS	M. McWenie & A. Cruz D. Jackson D. Jackson D. Jackson	
10 min	VI. Other Business/Closing Items A. 2017 Board Calendar B. Upcoming Events Governance 2-7-17 Board Meeting 2-16-17 C. Adjourn Meeting	FYI FYI VOTE	M. McWenie A. Cruz D. Jackson	